

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q2/2026-27

July 31, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Ref: Appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as Additional Director in category of Non-Executive, Independent Director of the Company

Dear Sir/ Madam,

In terms of provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), We hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed by circulation on July 31, 2026, has approved the appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as an Additional Director in the category of Non-Executive, Independent Director of the Company w.e.f. August 01, 2026 and further recommended his appointment as a Non-Executive, Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years commencing from August 01, 2026 to July 31, 2031, subject to approval of the Shareholders of the Company, as per the regulatory requirements.

Further, approval of the shareholders of the Company for the aforesaid appointment will be taken in the ensuing Annual General Meeting of the Company.

The requisite disclosures as required under Regulation 30 of SEBI LODR, 2015 read with as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as an **Annexure-I**.

A copy of this intimation is also being made available on the Company's website at <https://www.jbmgroup.com/>

This is for your information and records please.

Thanking you,

For Jay Bharat Maruti Limited

Shubha Singh
Company Secretary
ICSI M. No. A16735



Encl.: As stated above

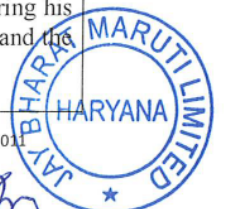
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Annexure - I

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Krishan Kumar Jalan (DIN: 01767702)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<u>Appointment:</u> Additional Director in the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation.
3.	Date of appointment	August 01, 2026
4.	Term of appointment	Five (5) years commencing from August 01, 2026 to July 31, 2031 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
5.	Brief Profile	Mr. Krishan Kumar Jalan, aged about 69 years, is a retired IAS officer with over 35 years of distinguished administrative experience. During his career, he served in several senior positions in the Government of Haryana/ Government of India, including Additional Chief Secretary and Principal Secretary, and retired as Secretary to the Government of India, Ministry of MSME. He holds a B.Sc. degree from Guru Nanak Dev University, M.Sc. in Mathematics, Master's in Development Administration, and M.Phil. in Mathematics and Public Administration. He has extensive experience in public administration, governance, infrastructure, regulatory affairs and dispute resolution. During his distinguished career in the Indian Administrative Service, he held several key positions in the Government of Haryana and the Government of India. He has overseen numerous infrastructure and public administration projects while serving as Administrative Secretary of the Public Works (Buildings & Roads) and Irrigation Departments, Government of Haryana. Mr. Jalan has significant quasi-judicial and adjudicatory experience, having decided more than 20,000 cases while serving as Chairperson/Member of the Appellate Authority in the Ministry of Textiles, Financial Commissioner, Haryana, Principal Secretary, Town and Country Planning (in appellate capacity), and earlier as a Revenue Court. He has also served as an Arbitrator in matters relating to the Union Government. He is the recipient of several prestigious awards, including the National e-Governance Award (Gold Category) for implementation of the Universal Account Number (UAN) in EPFO, the NDTV/CISCO Award for introducing wide-ranging e-governance initiatives in EPFO, the Director's Special Award for outstanding contributions during his tenure at the Indian Institute of Public Administration (IIPA), and the Bhim Award for promotion of sports in Haryana.



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		Mr. Jalan regularly mentors civil services aspirants and delivers lectures at various public administration institutions. He is also associated with the spiritual trust Osho Fragrance. He is registered with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA) under Registration No. IDDB-DI-202001-005855. Presently, Mr. Jalan serves on the Boards of several Listed and Unlisted Companies and also holds the position of Chairperson/Member of various Board Committees.
6.	Disclosure of Relationship between Directors	Mr. Krishan Kumar Jalan is not related to any Director(s) of the Company.
7.	Other Directorships Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Krishan Kumar Jalan has confirmed that he is not debarred or disqualified from holding office as a Director of the Company by any order of Ministry of Corporate Affairs, Securities and Exchange Board of India or any other competent authority.

