



Board Secretariat

Ref:-JKB/BS/F3652/2026/114
Date: 31st August, 2026

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB:- RETIREMENT OF MR. RAKESH KOUL AND MR. SYED RAIS MAQBOOL FROM THE SERVICES OF THE BANK

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rakesh Koul and Mr. Syed Rais Maqbool, General Managers have attained the age of superannuation with effect from the close of business hours on August 31, 2026 and consequently, they shall also cease to be the Senior Management Personnel of the Bank.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

This is submitted for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026**

S. No.	Requirement	Response
1	Name	1. Mr. Rakesh Koul 2. Mr. Syed Rais Maqbool
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuation
3	Date of cessation	August 31, 2026 (close of business hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable