

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

September 20, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III and other applicable regulations of the Listing Regulations, we wish to inform that Ms. Shubha Singh (M. No. A16735), Company Secretary & Compliance Officer of the Company, has submitted his resignation with effect from the close of business hours on September 19, 2026 due to personal reasons. Besides this, no other material reason has been stated for resignation by her.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Industry Standards Note on Regulation 30 is enclosed as an **Annexure- A** along with copy of her resignation letter.

Resignation Letter was accepted on September 19, 2026 at 6:00 P.M.

You are requested to take the same on your record.

Thanking you
For **Jay Bharat Maruti Limited**

Anand Swaroop
Executive Director & CFO
DIN: 00004816



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Annexure - A

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-POD2/1/3762/2026 dated January 30, 2026

Sr. No	Particulars	Disclosure
1.	Name	Ms. Shubha Singh (M. No. A16735)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company
3.	Date of cessation	w.e.f. the close of business hours on September 19, 2026
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
6.	Other Directorships Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable



Date: 19.09.2026

To,

Mr. Anand Swaroop

Executive Director & CFO

Jay Bharat Maruti Limited

**Regd. Off: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village,
Sector-36, Gurgaon-122001 (Haryana)**

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Jay Bharat Maruti Limited, with effect from 19.09.2026, due to personal reasons.

I request to kindly take note of my resignation and relieve me from the aforesaid position with effect from the above-mentioned date.

I further request the Company to make the requisite disclosures and filings with the Registrar of Companies, Stock Exchanges and other applicable regulatory authorities, as may be required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I take this opportunity to express my sincere gratitude to the Board of Directors, senior management and my colleagues for their support, guidance and cooperation extended to me during my tenure with the Company.

I have greatly valued the professional experience gained during my association with the Company and wish the Company continued success and growth in the future.

Thank you.

Yours faithfully,



Shubha Singh

Company Secretary & Compliance Officer

Membership No.: A16735

Employee ID: 45323

Accepted

Mr. Anand

19/9/2026