Jammu and Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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J&K Bank

Board Secretariat

Ref:-JKB/BS/F3652/2026/133
Date: 22nd September, 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:- APPOINTMENT OF MR. RAJEEV GUPTA (DIN: 08316212) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF ROTATIONAL DIRECTORS ON THE BOARD OF DIRECTORS OF THE BANK

Dear Sir's,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank, at its meeting held today i.e. Tuesday, September 22, 2026, has, subject to the approval of the shareholders, approved the appointment of Mr. Rajeev Gupta (DIN: 08316212) as an Additional Director in the category of Rotational Directors on the Board of Directors of the Bank effective from September 23, 2026.

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.

The meeting of the Board commenced at 03:00 P.M. and concluded at 06:10 P.M.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

Mohammad Shafi Mir

Digitally signed by Mohammad Shafi Mir
Date: 2026.09.22 18:15:30 +05'30'

(Mohammad Shafi Mir)
Company Secretary

Details as required under the Regulation 30 of 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 given below:

Name of Director	Mr. Rajeev Gupta (DIN: 08316212)
Reasons for change	Appointment
Date of Appointment	September 23, 2026
Term of appointment	Appointed as an Additional Director in the category of Rotational Directors subject to approval of shareholders
Brief Profile	Mr. Rajeev Gupta is a Chartered Accountant with over 33 years of professional experience in accounting, auditing, financial reporting, taxation and regulatory compliance. He qualified as a Chartered Accountant from the Institute of Chartered Accountants of India in May 1993 and holds a Bachelor of Commerce degree from SPMR College of Commerce, Jammu. He is associated with Rajeev Kuldip & Co., Chartered Accountants, Jammu, established in June 1993, and has also served as an Executive Director in other companies. His professional experience includes management and execution of audits, preparation and review of financial reports, budgeting and cash-flow analysis, taxation matters including Income Tax and GST, and ensuring compliance with applicable regulatory requirements. He has also worked with non-profit and other organisations on financial records and compliance and has been involved in the implementation of the Industrial Policy of Jammu & Kashmir.
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Mr. Rajeev Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority