



**Jamna Auto Industries Ltd.**

May 23, 2026

To,  
BSE Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra  
**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject: Outcome of Board Meeting held on May 23, 2026.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. May 23, 2026 at 02:30 p.m. inter-alia has:

1. Considered and approved re-appointment of Mr. Gautam Mukherjee (DIN: 02590120) as an as Non-Executive Independent Director for second consecutive term of 5 years with effect from May 31, 2026 to May 30, 2031, subject to approval of members of the Company.

A brief Profile of Mr. Gautam Mukherjee (DIN: 02590120), in terms of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 read dated January 30, 2026 is annexed in Annexure-A.

The meeting was concluded at 03:15 P.M. Kindly take the above information on records.

Thanking you,  
Yours faithfully,  
**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**  
Encl: As above



## Jamna Auto Industries Ltd.

### Annexure- A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 read dated January 30, 2026.

S. No.	Particulars	Description
1	Reason for change	Re-appointment of Mr. Gautam Mukherjee (DIN: 02590120 as Non- Executive Independent Director for second consecutive term of 5 years.
2	Date of appointment and term of appointment	5 years i.e. from May 31, 2026 to May 30, 2031 subject to the approval of members.
3	Brief profile	Mr. Mukherjee has extensive experience in banking, industrial finance, and the automobile industry, having held several key positions during his career. Mr. Mukherjee holds a Bachelor of Arts degree. He began his career in 1983 as a Probationary Officer with State Bank of India (SBI) and served there until 1990. He then joined The Economic Times as Financial Editor. Subsequently, he worked with ICICI Bank as Vice President and North India Head – Corporate Banking from 1996 to 2002, and later with ING Vysya Bank. He was also associated with the Company as President – Finance from 2008 to 2012. Presently, he serves as Chairman of the Board of Directors of SES ESG Research Private Limited, as an Independent Director.
4	Disclosure of relationships between Directors	Not related to any Director.
5	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Gautam Mukherjee is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

**Corp Off:** Unit No. 408,4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

**Regd Off:** Jai Spring Road, Industrial Area, Yamuna Nagar (Haryana)-135001, India

**Website:** www.jaispring.com | CIN: L35911HR1965PLC004485 | Email Id: investor.relations@jaispring.com

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE