



Board Secretariat

Ref:- JKB/BS/F3652/2026/157
Date: 13th October, 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:- RESIGNATION OF DR. MANDEEP K BHANDARI, IAS (DIN: 07310347) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE BANK

Dear Sirs,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that Dr. Mandeep K Bhandari, IAS (DIN: 07310347) Non-Executive Non-Independent Director of the Bank, due to his official engagements, has tendered his resignation from the position of Non-Executive Non-Independent Director of the Bank with effect from October 13, 2026.

The resignation has been communicated by him vide letter dated October 13, 2026 (Copy enclosed). Consequently, Dr. Mandeep K Bhandari, IAS has ceased to be a Director of the Bank.

The requisite details as prescribed under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

Mohammad Shafi Mir
(Mohammad Shafi Mir)
Company Secretary

Digitally signed by Mohammad Shafi Mir
DN: cn=Mohammad Shafi Mir, o=Jammu and Kashmir Bank Limited, ou=Board Secretariat, email=shafi.mir@jkbmail.com, c=India
Date: 2026.10.13 12:08:23 +05'30'

Board Secretariat

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-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Name of Director	Dr. Mandeep K Bhandari, IAS (DIN: 07310347)
Reasons for change	Resignation of Dr. Mandeep K Bhandari, IAS (DIN: 07310347) as Non Executive Non Independent Director of the Bank on October 13, 2026 due to his official engagements
Date of cessation	October 13, 2026
Brief Profile	NA
Disclosure of relationship between Directors inter-se	
Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	

To,
The Board of Directors of
Jammu and Kashmir Bank Limited

Sub: Resignation from the Board of Jammu and Kashmir Bank Limited

Dear Sir(s)/Madam,

Owing to my official commitments, I hereby tender my resignation from the Board of Directors of the Bank, with immediate effect.

I take this opportunity to place on record my sincere appreciation to the Board, Management and my fellow Directors for the cooperation and support during my tenure. It has been a privilege and an honour to have served on the Board of the Bank.

I convey my best wishes to the Bank and its Management for continued growth, success and prosperity in the years ahead.

Thanking you.

Yours sincerely,



Dr. Mandeep K Bhandari, IAS

DIN: 07310347

Non-Executive Non-Independent Director

Date: 13.10.2026

Place: New Delhi