

Ref:-JKB/BS/F3652/2013/176 A
Date: 08.09.2013

Board Secretariat



National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

✓ **The Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

Sub :- Clause 30(a) of the listing agreement

Dear Sirs,

We wish to intimate that pursuant to the approval accorded by the Reserve Bank of India vide their letter DBOD.Apptt. No. 4502/08.39.001/2013-14 dated September 17, 2013, the term of Mr. Mushtaq Ahmad, Chairman & CEO of the Bank has been extended for a period of 3 years w.e.f October 06, 2013 to October 05, 2016.

Thanking You

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.

(Abdul Majid Bhat)
Company Secretary