



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/043/2020-21

08 August, 2020

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLD
--	--

Sub.: Appointment of Mr. Vivek Malik as Independent Director

Dear Sir,

This is to inform you that the Board of Directors in their meeting on 7th August, 2020 have appointed **Vivek Malik** (DIN-08316440) as an Additional Director, Non-Executive & Independent Category on the Board of the Company with immediate effect to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the Shareholders in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 5 consecutive years from the date of ensuing general meeting.

This is for your information and record.

Thanking you,

for JMT AUTO LIMITED

.....
(Mona K Bahadur)
COMPANY SECRETARY

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379 / 6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083