

**Jammu and Kashmir Bank Limited**

Corporate Headquarters  
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Kashmir, India  
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## **Board Secretariat**

Ref:-JKB/BS/F3652/2026/259  
Date: 02<sup>nd</sup> March, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza 5<sup>th</sup> 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. SHAILENDRA KUMAR, IAS (DIN: 07352828) AS GOVERNMENT NOMINEE DIRECTOR IN PLACE OF MR. SANTOSH DATTATRAYA VAIDYA, IAS (DIN: 05340193) ON THE BOARD OF DIRECTORS OF THE BANK**

Dear Sir's,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Government of Jammu and Kashmir vide order no. 73-FD of 2026 dated 02<sup>nd</sup> March, 2026 has nominated Mr. Shailendra Kumar, IAS (DIN: 07352828), Financial Commissioner {Additional Chief Secretary}, Finance Department as Government Nominee Director on the Board of Directors of the Bank in place of Mr. Santosh Dattatraya Vaidya, IAS (DIN: 05340193).

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

Thanking you

**Yours faithfully**

**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
Company Secretary

## Board Secretariat



Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

Name of Director	Mr. Shailendra Kumar, IAS (DIN: 07352828)	Mr. Santosh Dattatraya Vaidya, IAS (DIN: 05340193)
Reasons for change	Appointment	Cessation
Date of Appointment/Cessation	March 02, 2026	March 02, 2026
Term of appointment	Till withdrawal of nomination by Government of Jammu and Kashmir	NA
Brief Profile	Mr. Shailendra Kumar is a senior Indian Administrative Service officer of the 1995 batch, belonging to the AGMUT cadre, currently serving as Financial Commissioner (Additional Chief Secretary), Finance Department, Government of Jammu and Kashmir. Born on October 08, 1969, he holds a Master's degree in History from Patna University. Over nearly three decades of distinguished public service, he has demonstrated exemplary leadership, administrative acumen and a deep commitment to public welfare.	NA
Disclosure of relationship between Directors inter-se	Nil	NA
Confirmation on the debarment of person appointed as director	Mr. Shailendra Kumar, IAS is not debarred from holding the office of Director by any SEBI order or any other such authority	NA