



**Jamna Auto Industries Ltd.**

August 16, 2019

To,  
BSE Limited  
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: Intimation of Resignation of Director under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that Ms. Payal Chawla (DIN: 06988235), Non- Executive Independent Director of the Company, vide her letter dated August 14, 2019, tendered her resignation from the directorship of the Company due to constraint of time due to her legal practice, writing commitments and the Palkhivala Foundation. Confirmation received from Ms. Payal Chawla under regulation 7B of Schedule III –Part-A of SEBI (Listing Obligations and Disclosure Requirements) is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,**

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**



*Payal Chawla*

A-1/42, Azad Apartment,  
Shri Aurobindo Marg, New Delhi-110016  
Mobile: 91- 9811777786  
E-mail: payalchawla@juscontractus.com

August 16, 2019

To,

The Board of Directors  
Jamna Auto Industries Limited  
Hotel Novotel & Pullman, Commercial Tower,  
5th Floor, Asset Area No. 2, Hospitality District,  
Aerocity, New Delhi-110 037.

Sub: My resignation from the directorship of the Company

Dear Sir(s),

This has reference to my resignation letter dated August 14, 2019 as a Director from the Board of Directors of the Company. In compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, I hereby confirm that there is no material reason for my resignation as an Independent Director other than those provided in my resignation letter.

Kindly take the above information on records.

With warm regards,

  
Payal Chawla  
DIN: 06988235