

FROM :
Ms. VIMAL VASISHT
House No. 634, Sector 16A,
Faridabad - 121002

To,

The Chairman / Board of Directors,
JBM Auto Limited
601, Hemkunt Chamber,
89, Nehru place,
New Delhi
CIN L74899DL1996PLC083073

Subject : Notice of Resignation from the post of Independent Director of the Company

Sir(s),

Due to health and personal issues, I would not be able to continue as the director of JBM Auto Limited (the "Company"), therefore, I wish to tender my resignation from the post of Independent and Woman Director of the Company.

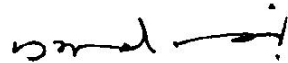
It may kindly be accepted with immediate effect & I be relieved of my responsibilities.

I am thankful to all the directors for their support. I gained a-lot of experience in your organization.

The ROC & other authorities may kindly be informed accordingly.

Thanking you,

Yours truly,



(VIMAL VASISHT)
Director

Date : 30.05.2017

Place : Faridabad