

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



KJMC FINSERV

September 26, 2024

To,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530235

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Nitin Kulkarni (DIN: 02297383) and Mr. Sureshchandra Aythora (DIN: 00085407), Independent Directors, completed their second term from the closure of business hours on 25 September, 2024.

Accordingly, they have retire from the Board at the date mentioned above. The Board places on record the deep appreciation and gratitude for the valuable contributions made by them during their tenure on the Board.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **KJMC Financial Services Limited**

Khushbu Bohra
Company Secretary & Compliance Officer
M. No. A68509

Encl: A/a