

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



March 01, 2025

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 530235

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

Sub: Intimation of sad demise of Shri Inderchand Mohanlal Jain - Chairman and Promoter of the Company

Dear Sir/Madam,

With deep sorrow, we hereby inform that our Company's Chairman and Promoter (Non- Executive and Non Independent Director) Shri Inderchand Jain (DIN- 00178901), aged 85 years has left us for the heavenly abode on March 01, 2025.

Shri Inderchand Jain founded the Company and nurtured it and made the Company prominent in the business of various financial services.

He was filled with positivity, enthusiasm and kindness. The Company has immensely benefitted from his vision and efforts.

His demise will be an irreparable loss to the Company, his family and also for everyone associated with him.

We, the management and the employees of the Company convey deep sorrow and condolences to his family.

Team KJMC remains dedicated to the vision of excellence and high professional standards set by Shri Inderchand Jain.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as '**Annexure - A**'.

Request to kindly take the above information on record.

Thanking you,

**Yours Faithfully
For KJMC Financial Services Limited**

**Khushbu Bohra
Company Secretary & Compliance Officer
M. No.: A68509
Encl: As above**

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

**Tel.: +91-22-2288 5201-2, 4094 5500 | Fax: +91-22-2285 2892 | Email: info@kjmc.com | Website : www.kjmcfinserv.com
CIN : L65100MH1988PLC047873**

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Disclosure requirement	Details
1	Name	Shri Inderchand Mohanlal Jain (DIN: 00178901)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
3	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 | Fax: +91-22-2285 2892 | Email: info@kjmc.com | Website : www.kjmcfinserv.com

CIN : L65100MH1988PLC047873