



August 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 543940

Trading Symbol: JIOFIN

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the First Annual General Meeting (Post Listing) of the Company

Gist of the proceedings of the First Annual General Meeting (Post Listing) of the Company held today, i.e., Friday, August 30, 2024, is attached.

This is for information and records.

Thanking you

Yours faithfully,

For Jio Financial Services Limited

Mohana V

**Group Company Secretary
and Compliance Officer**

Encl: as above



Gist of the proceedings of the First Annual General Meeting (Post Listing) of the Company

A. Date, time and venue of the Annual General Meeting:

The First Annual General Meeting (Post Listing) of the Company (Meeting) was held on Friday, August 30, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 3.10 p.m. (IST).

B. Proceedings in brief:

- Shri K.V. Kamath, Chairman, chaired the Meeting.
- The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman and Shri Hitesh Kumar Sethia, Managing Director and Chief Executive Officer, addressed the members.
- The members were informed that remote e-voting commenced at 1:00 p.m. (IST) on Sunday, August 25, 2024 and concluded at 5:00 p.m. (IST) on Thursday, August 29, 2024.
- The members were informed that Shri Chandrahas C. Dayal, a Practising Chartered Accountant (Membership No. 010623), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

Jio Financial Services Limited (formerly known as Reliance Strategic Investments Limited)

Regd. Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Phone: +91-22-3555 4094. Website: www.jfs.in. Email: investor.relations@jfs.in

CIN: L65990MH1999PLC120918



C. Resolutions contained in the Notice dated August 5, 2024

Ordinary Business

- 1) Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;
- 2) Appointment of Shri Anshuman Thakur (DIN: 03279460), a Director retiring by rotation;
- 3) Appointment of Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117365W) as Joint Statutory Auditor of the Company for a continuous period of 3 (three) years, and fix their remuneration.

Special Business

- 4) Payment of commission to the Non-Executive Directors of the Company.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.