

July 8, 2024

BSE Limited

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

Scrip Code: 543940

Dear Sirs.

National Stock Exchange of India Limited Exchange

Plaza,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Trading Symbol: JIOFIN

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Change in Senior Management Personnel (SMP)

We wish to inform you that Shri Charanjit Attra has tendered his resignation as Group Chief Operating Officer (SMP) with effect from close of business hours of July 8, 2024 consequent to his being appointed as the Managing Director and CEO of Jio Leasing Services Limited, a wholly-owned subsidiary of the Company, effective July 9, 2024.

The resignation letter of Shri Charanjit Attra is enclosed for records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jio Financial Services Limited

Mohana V
Group Company Secretary and
Compliance Officer

Encl.: As above

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

CIN: L65990MH1999PLC120918

Date: July 08, 2024

To,
Mr. Hitesh Sethia,
Managing Director & Chief Executive Officer
Jio Financial Services Limited
1st Floor, Building 4NA, Maker Maxity,
Bandra Kurla Complex, Mumbai
Mumbai- 400051

Dear Sir,

I am writing to formally tender my resignation as the Group Chief Operating Officer (SMP) of the Jio Financial Services Limited ("JFSL" or "Company") effective close of business hours of July 8, 2024, consequent to approval of my appointment as Managing Director & Chief Executive Officer ("MD & CEO") of Jio Leasing Services Limited ("JLSL"), wholly owned subsidiary of the Company, by the Board of JLSL.

I would like to express my sincere gratitude for the opportunity and support extended throughout my tenure as Group Chief Operating Officer. I am looking forward to contributing to our shared goals and vision in my new role.

Yours sincerely,

Charanjit Attra