



Date: June 24, 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 – Alteration to the Objects Clause of the Memorandum of Association of the Company**

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This is to inform you that the members, on June 22, 2024, approved through Postal Ballot, alteration to the Objects Clause of the Memorandum of Association (“MOA”) of the Company.

Accordingly, the following clauses will be added as new sub-clauses 3, 4, 5, 6, 7 and 8 after existing sub-clause 2 in Clause III.A. of the MOA:

3. *to act as a sponsor / trustee / investment manager to asset management, mutual funds, offshore mutual funds, various pooled investment vehicles including but not limited to domestic alternative investment funds and / or offshore investment funds, and to promote / incorporate companies / entities to undertake the businesses of asset management, mutual funds including offshore mutual funds, retail and institutional distribution of the schemes of mutual funds or any other financial products issued by banks, mutual funds or any financial intermediary and to act as principals, agents, contractors, trustees, or otherwise and by or through trustees, agents or otherwise either alone or in conjunction with others for financial products such as deposits, government securities, shares, bonds, debentures and / or other financial instruments in any part of the world.*
4. *to promote / incorporate companies / entities to undertake the business of portfolio management services, investment advisory services, research analyst services, custodial services, asset management services, stock brokers, portfolio managers, investment managers, financial consultants, management consultants, and to provide advisory services, including support and incidental services to clients in India and abroad for dealing in securities, shares, stocks, debentures, bonds, funds, units, deposit receipts, currency, deposit certificates, commercial papers, warrants, other securities of all kinds, depository receipts, derivatives of all kinds, exchange traded*

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



*funds and commodity derivatives and other commodities of all kinds and all other instruments and products of all kinds issued including but not limited to by Companies, Statutory Corporations, Central Government, State Government(s), Municipalities, Public authority, financial institutions, banks or any body corporate directly or through brokers or its sub-brokers.*

5. *to promote / incorporate companies / entities to undertake, carry on and transact in any manner whatsoever, whether in India or in any part of the world all or any kinds of insurance / reinsurance / assurance, including life insurance business, health insurance, general insurance, indemnity or guarantee business of all kinds, classes, nature and description whether of a kind now known or hereafter devised including (but without prejudice to the generality of the foregoing) fire, marine, accident, aviation, transit, motor vehicles, engineering and miscellaneous insurances and insurances covering any liability under any law, convention or agreement, subject to the provisions of the Insurance Regulatory & Development Authority Act, 1999, Insurance Act, 1938 and other relevant Acts, the rules and regulations framed thereunder.*
6. *to promote / incorporate companies / entities to undertake, carry on and transact the business of soliciting or procuring insurance business as an insurance agent and / or to act as an insurance intermediary or broker in respect of general insurance, life insurance, or reinsurance business or to act as a composite broker and / or to promote / incorporate companies / entities to carry on the business of distribution of insurance products and / or to act as an insurance consultant and / or to act as surveyors and loss assessors subject to the provisions of the Insurance Regulatory & Development Authority Act, 1999 and other relevant Acts, and the rules and regulations framed thereunder.*
7. *to promote / incorporate companies / entities to undertake, carry on and transact the business of an asset reconstruction company and / or a securitisation company to purchase, acquire, invest, transfer, sell, dispose off or trade in participation certificates, participation units, securitised debts, asset backed securities or mortgage backed securitised debt or asset backed securitised debt whether representing financial assets, receivables, debt, whether unsecured or secured by mortgage of immovable or hypothecation or charge on movables or otherwise, whether existent, accruing, conditional, contingent, future, performing or nonperforming, impaired or unimpaired, or otherwise, to purchase, acquire, invest, transfer, sell, dispose off or trade in or issue to public or private investors securities or instruments or certificates issued thereof or therewith or enter into agreements or arrangements thereof, to promote, organise or manage fund, investments, financial assets, receivables, debt, or securities thereof (if any), on a discretionary basis or non-discretionary basis on behalf of any person or persons (whether individual, firm, companies, bodies corporate, Government, State, Sovereign, public body or authority (supreme, local or trusts, pension funds, offshore funds, charities or other associations or entities) whether in private or public sector.*

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8. *to act as a sponsor / promoter and the like and / or as a person controlling companies / entities undertaking / engaged in / propose to undertake / engage in the financial services businesses including those specified in sub-clauses 3, 4, 5, 6 and 7.*

The aforesaid alterations shall be registered by the Registrar of Companies, Maharashtra, Mumbai ("ROC") as per the provisions of the Companies Act, 2013 with such modifications, as may be advised by the ROC.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Jio Financial Services Limited**

**Mohana V**  
**Group Company Secretary**  
**and Compliance Officer**