

July 4, 2022

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Change in Directorate – Intimation under Regulation 30 of Listing Regulations

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (the “**Listing Regulations**”) read with Para A of Part A of Schedule III thereto and other applicable provisions of the Listing Regulations, we wish to inform you that the following board members have ceased to be the independent directors of the Company upon completion of their second term as such, on July 2, 2022.

1. Mr. E A Kshirsagar (DIN: 00121824);
2. Dr. Vijay Kelkar (DIN: 00011991);
3. Mr. Paul Zuckerman (DIN: 00112255); and
4. Mr. Keki Dadiseth (DIN: 00052165).


Disclosures required to be made under the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015, in respect of the cessation of the above independent directors are made in the enclosed “**Annexure A**” hereto.

We request you to kindly take the above on your record and disseminate the said information on your website, as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**



 **Prashant Choksi**
Group Head – Compliance, Legal
& Company Secretary

Encl.: as above

Annexure A

Disclosures under the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ceased to be the independent directors of the Company with effect from the close of business hours on July 2, 2022 upon completion of their (four directors) second term as such directors.
2.	Date of Cessation	July 2, 2022 (Close of business hours)
3.	Brief profile in case of appointment	Not applicable
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

