December 15, 2023

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza
1st Floor, New Trading Ring	Plot No.C-1, G Block
Rotunda Building, P J Towers	Bandra-Kurla Complex
Dalal Street, Fort,	Bandra (East)
Mumbai – 400 001	Mumbai – 400 051

Security Code: **523405**   Symbol: **JMFINANCIL**

Dear Sirs,

Sub: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Appointment of a Senior Management Person**

Pursuant to Regulation 30 of the Listing Regulations, we are making the required disclosure in connection with the appointment of a Senior Management Person. The details required to be furnished pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed and marked as *Annexure A* hereto.

We request you to kindly take the above on your record.

Thank you.

Yours truly,
For **JM Financial Limited**

Dimple Mehta
Company Secretary & Compliance Officer

Encl.: as above

Disclosures as per the SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Chirag Negandhi as Senior Management Person.
2.	Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment	Effective date of Appointment – **December 18, 2023**
3.	Brief profile (in case of appointment)	Mr. Negandhi brings with him over two decades of leadership expertise in capital markets. He has led some of India's largest equity raises and worked closely with several leading business houses. A management graduate from Purdue University, Indiana, USA, Mr. Chirag Negandhi is also recipient of the prestigious '40 under 40' Award by the Economics Times.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable