



Date: October 16, 2023

**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 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting**

---

In continuation of our intimation dated October 6, 2023 and pursuant to Regulation 30 and other applicable regulations of the LODR, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. October 16, 2023, *inter alia*, approved the Unaudited Financial Results (Consolidated and Standalone) for the quarter and half year ended September 30, 2023.

The Board of Directors also approved the appointment of Shri AR Ganesh as Group Chief Technology Officer forming part of Senior Management Personnel (SMP) of the Company w.e.f. October 16, 2023 on the recommendation of Nomination and Remuneration Committee.

The details of the aforesaid appointment as prescribed under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - A.

The meeting of the Board of Directors commenced at 3.45 p.m. and concluded at 5.45 p.m.

Thanking you,

Yours faithfully,

**For Jio Financial Services Limited**

**V Mohana**

**Group Company Secretary and  
Compliance Officer**

**Encl: a/a**

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



**Details under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Name	Shri AR Ganesh
2.	Reason for change	Appointment of Group Chief Technology Officer (SMP)
3.	Date of Appointment /cessation and term of appointment	October 16, 2023
4.	Brief Profile (in case of appointment)	<p>Shri A R Ganesh has been associated with ICICI Bank for the last 13 years. In his last role, he was the Chief Information Security Officer (CISO) having overall oversight on Cybersecurity. Prior to being designated as CISO, he was heading Treasury and Corporate Centre Technology. His exposure in domain is spread across Cybersecurity, Enterprise IT, Service Delivery and Banking Software product management.</p> <p>Shri Ganesh has successfully delivered several transformational projects of large impact and comes with an experience of leading large and diverse teams. Through his career spanning across 30 years, he has handled multiple roles including Banking and Financial Services (Capital Markets, Merchant Banking &amp; Lending), IT product development &amp; implementation, IT consulting &amp; Pre-sales, Management of offshore delivery units and Retail Shared Services.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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