



November 17, 2023

BSE Limited

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

Scrip Code: 543940

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Directors

We wish to inform you that Shri Sethuraman Kandasamy, Shri Jagannatha Kumar Venkata Gollapalli and Ms Jayashri Rajesh have resigned as directors of the Company effective from the end of business hours of November 17, 2023. Copy of the resignation letters received are enclosed.

The Board of Directors of the Company has taken note of the resignations of the aforesaid Directors and placed on record its appreciation for the guidance and contribution made by them during their tenure as Directors.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

For Jio Financial Services Limited

V Mohana

**Group Company Secretary
and Compliance Officer**

Encl.: As above

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

K. Sethuraman

C/903-904, Chaitanya Towers,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai- 400025

November 17, 2023

The Board of Directors
Jio Financial Services Limited
1st Floor, Building 4NA, Maker Maxity,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Dear Directors,

Sub: Resignation as a Director of Jio Financial Services Limited (“Company”)

I cherish the memorable journey with the Company, which started right from November 2005. I’m immensely proud of the accomplishment of the Company on its successful listing at BSE Limited and National Stock Exchange of India Limited.

Having received the approval of the Reserve Bank of India for appointment of new Directors namely, Ms. Isha Mukesh Ambani, Shri Anshuman Thakur and Shri Hitesh Kumar Sethia it is now time for me to step down from the Board and please accept this letter as my resignation as a Director of the Company with effect from the end of business hours of November 17, 2023.

I convey my sincere thanks to the Board for the cooperation and support that I received during the term of my office as a Director of the Company and wish the Company great success in its endeavours.

Thanking You,
Yours faithfully,



K. Sethuraman
DIN: 00007787

Jagannatha Kumar

C-1503/04,Chaitanya Towers,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400025

November 17, 2023

The Board of Directors
Jio Financial Services Limited
1st Floor, Building 4NA, Maker Maxity,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Dear Directors,

Sub: Resignation as a Director of Jio Financial Services Limited (“Company”)

I cherish my tenure as Director of the Company since July 2016.

Post demerger of financial services business of Reliance Industries Limited into the Company, successful listing of the Company and receipt of prior approval of the Reserve Bank of India for the new appointees on the Board of the Company, it is now time for me to step down from the Board. Please accept this letter as my resignation as a Director of the Company with effect from the end of business hours of November 17, 2023.

I convey my sincere thanks to the Board for the cooperation and support that I received during the term of my office as a Director of the Company and wish the Company great success in its endeavours.

Thanking You,
Yours faithfully,



Jagannatha Kumar
DIN: 07549304

Jayashri Rajesh

B 403, Athene Lodha Paradise,
Majiwade, Thane – 400601

November 17, 2023

The Board of Directors
Jio Financial Services Limited
1st Floor, Building 4NA, Maker Maxity,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Dear Directors,

Sub: Resignation as a Director of Jio Financial Services Limited (“Company”)

Post demerger of financial services business of Reliance Industries Limited into the Company and receipt of prior approval of the Reserve Bank of India for the new appointees on the Board of the Company, I tender my resignation from the office of Directorship with effect from the end of business hours of November 17, 2023.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I have cherished the opportunity to work with industry experts.

Thanking You,
Yours faithfully,



Jayashri Rajesh
DIN: 07559698