

September 25, 2023

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J 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

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

**Sub: Authority for determining materiality of event/information**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to kindly note the names of the following persons along with their required details who are authorised to determine the materiality of event/information and make disclosures thereof, if any, to the stock exchanges.

<b>Name</b>	<b>Designation</b>	<b>Address</b>	<b>Contact details</b>
Mr. Atul Mehra	Joint Managing Director	7 <sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025	Email ID: <a href="mailto:atul.mehra@jmfl.com">atul.mehra@jmfl.com</a> Tel: 022 66303150
Mr. Adi Patel	Joint Managing Director		Email ID: <a href="mailto:adi.patel@jmfl.com">adi.patel@jmfl.com</a> Tel: 022 66303195
Mr. Nishit Shah (with effect from October 1, 2023)	Chief Financial Officer		Email ID: <a href="mailto:nishit.shah@jmfl.com">nishit.shah@jmfl.com</a> Tel: 022 66303522
Ms. Dimple Mehta	Company Secretary & Compliance Officer		Email ID: <a href="mailto:dimple.m@jmfl.com">dimple.m@jmfl.com</a> Tel: 022 66303290

The above information is also being uploaded on the website of the Company.

We request you to take the above on your record.

Thank you.

Yours truly,  
For **JM Financial Limited**

**Dimple Mehta**  
Company Secretary & Compliance Officer