

February 10, 2023

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> 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 the Key Managerial Personnel**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we wish to inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, has approved the appointment of Ms. Dimple Mehta (Membership No. A18252) as the Company Secretary and Compliance Officer of the Company with effect from **April 1, 2023**. Ms. Mehta's appointment is in place of Mr. Prashant Choksi, who shall cease to be the Company Secretary and Compliance Officer with effect from the close of business hours on **March 31, 2023** as he has surpassed the superannuation age.

Ms. Mehta shall also be the KMP of the Company within the meaning of Section 203 of the Companies Act, 2013 effective from **April 1, 2023**. The disclosures required to be made in this regard pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed and marked as **Annexure A**.

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

Thank you.

Yours truly,  
For **JM Financial Limited**

**Adi Patel**  
Joint Managing Director  
DIN: 02307863

Encl.: as above

**JM Financial Limited**

Corporate Identity Number: L67120MH1986PLC038784

**Regd. Office:** 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 [www.jmfl.com](http://www.jmfl.com)

*Disclosures as per the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Prashant Choksi</b>	<b>Ms. Dimple Mehta</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation consequent upon surpassing the superannuation age.	Appointment as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/cessation & term of appointment	Date of cessation – From Close of business hours on <b>March 31, 2023.</b>	Effective date of appointment - <b>April 1, 2023</b>
3.	Brief profile in case of appointment	Not Applicable	<p>Ms. Dimple Mehta has over two decades of rich experience across the entire spectrum of secretarial, compliance and legal functions. Ms. Mehta is associated with JM Financial Group since more than 5 years and is currently designated as a Director - Compliance, Legal &amp; Secretarial. Prior to joining JM Financial, she was heading the compliance and secretarial function of Eros International Media Limited. She was also the Company Secretary of the then Reliance Capital Asset Management Limited. She also headed the secretarial, compliance and legal function of Zicom Electronic Securities Systems Limited.</p> <p>Ms. Mehta is a Bachelor of Commerce (Hons.), University of Bombay and a Law Graduate. She is also a qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India. She has completed Diploma in Cyber Laws from Asian School of Cyber Security. She is a merit rank holder from Mumbai University and a gold medalist of K. P. B. Hinduja College of Commerce.</p>
4.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable	Not Applicable

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