



January 20, 2024

BSE Limited
Department of Corporate Services
1st 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) - Resignation by Mr. Atul Mehra, a Joint Managing Director

Pursuant to the provision of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. Atul Mehra (DIN 00095542), a Joint Managing Director and Key Managerial Personnel of the Company has tendered the resignation as such vide his letter dated January 19, 2024.

Copy of the said resignation letter is attached. The Board has taken note of his resignation and has placed on record its appreciation for the contribution made by him during his tenure with the Company.

The required disclosure to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this regard, is enclosed and marked as ***Annexure A***.

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

Thank you.

Yours truly,
For **JM Financial Limited**

Dimple Mehta
Company Secretary & Compliance Officer

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

Annexure A

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

| Sr. No | Particulars | Mr. Atul Mehra |
|---------------|--|--|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | As mentioned in his letter of resignation (copy attached). |
| 2. | Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment | On or before April 20, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Date : January 19, 2024
To,
The Board of Directors,
JM Financial Limited
7th Floor Cnergy Appasaheb
Marathe Marg
Prabhadevi Mumbai – 400025

Dear Sirs/Madams,

This is to inform you that after due consideration, I have decided to tender my resignation from the board of the Company as a Joint Managing Director and as the Key Managerial Personnel due to personal reasons and in pursuit of exploring other career prospects.

I request you to kindly note my resignation and relieve me from the Company's services on or before March 31, 2024. With this I also step down from the various committees of the board that I serve on.

It has been an honor and great privilege to serve as the Company over a period of many years. I am grateful for the opportunities provided to me during my association with the Company. I greatly enjoyed working with the dedicated and talented team and appreciate the support and collaboration we have shared.

I am committed to facilitating a seamless handover of my responsibilities during the notice period and am open to providing any necessary support to ensure the continued success of the Company.

I would like to express my gratitude to the entire Board for its strategic guidance and support. I have the utmost confidence in the capabilities of the team and the bright future that lies ahead for the Company.

Sincerely,



Atul Mehra
Joint Managing Director
DIN: 00095542