

May 3, 2019

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: Re-appointment of an Independent Director**

We wish to inform you that the Board of Directors of the Company has re-appointed Ms. Jagi Mangat Panda (DIN 0030469) as an Independent Director of the Company for a further term of five (5) years with effect from March 31, 2020. The said re-appointment is subject to the approval by the Members of the Company at the forthcoming annual general meeting.


Additionally, in accordance with the circular issued by BSE Limited and National Stock Exchange of India Limited dated June 20, 2018, we affirm that Ms. Panda is not debarred from holding the office of director by any order of SEBI or any other such authority.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully,  
for JM Financial Limited



 **P K Choksi**  
Group Head – Compliance, Legal  
& Company Secretary