



November 16, 2023

BSE Limited

Phiroze Jeejeebhoy 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

Scrip Code: 543940

Trading Symbol: JIOFIN

Dear Sirs,

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

Further to our disclosures dated July 8, 2023 and July 19 2023, submitted through Reliance Industries Limited, we wish to inform you that RBI vide letter dated November 15, 2023, has accorded its approval for the appointment of Ms. Isha Mukesh Ambani, Shri Anshuman Thakur and Shri Hitesh Kumar Sethia as Directors of the Company.

The RBI approval letter received by the Company on November 15, 2023 is enclosed.

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

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

DoS.CO.RSG No.S6473 /02.13.001/2023-24

November 15, 2023

Speed Post/Email

The Managing Director

Jio Financial Services Limited

formerly known as Reliance Strategic Investment Ltd.

1st floor building 4NA,

Maker Maxity, Bandra Kurla Complex

Bandra East, Mumbai-4000051

Madam/ Dear Sir,

Prior approval for appointment of Directors on Board of Jio financial Services Limited

Please refer to your letter/ email dated July 28, 2023, on captioned subject and subsequent correspondence. In this regard, we grant prior approval for appointment of **Ms. Isha Mukesh Ambani, Shri Anshuman Thakur and Shri Hitesh Kumar Sethia** as Directors of the Company.

2. You are further advised to update the company profile after the change in Management in XBRL returns accordingly.

3. This approval is valid only for six months from the date of this letter. In case the company fails to give effect to the proposal within this time frame, it will have to apply again with reasons for having failed to effect the change on the earlier occasion.

Yours faithfully,

(Awadhesh Kumar Kureel)

General Manager

पर्यवेक्षण विभाग (विनियामक सेवा समूह), 3री मंजिल, मुम्बई सेंट्रल रेल्वे स्टेशन के सामने, भायखला, मुंबई - 400008

Department of Supervision (Regulatory Services Group), 3rd Floor, Opp. Mumbai Central Railway Station, Byculla, Mumbai 400008

फोन Tel: (91-22) 23084121; फ़ैक्स Fax: (91-22) 23022011 ई-मेल e-mail : rsgdos@rbi.org.in

हिन्दी आसान है, इसका प्रयोग बढ़ाइए

Caution: RBI never sends mails, SMS or makes calls asking for personal information like bank account details, passwords etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.