

May 25, 2022

BSE Limited
Department of Corporate Services
1st 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: Appointment of the Statutory Auditors of the Company

We wish to inform you that BSR & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022) Mumbai who were appointed as the statutory auditors of the Company by the shareholders through postal ballot process on December 14, 2021, holds office, as such, up to the conclusion of the Thirty Seventh Annual General Meeting (the “AGM”).


The Board of Directors of the Company, at its meeting held on May 24, 2022, has appointed them as the statutory auditors under the applicable provisions of the Companies Act, 2013 subject to the approval of the shareholders of the Company.

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**



 **Prashant Choksi**
Group Head – Compliance, Legal
& Company Secretary