

April 16, 2025

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: Disclosure under Regulation 30 of the SEBI LODR

We wish to inform you that Mr. Anuj Kapoor shall cease to be a Senior Management Person (the ‘SMP’) of the Company with effect from today i.e., April 16, 2025 consequent upon his transfer to JM Financial Services Limited (the ‘JMFSL’), a wholly owned subsidiary of the Company.

The required disclosure to be made pursuant to SEBI Master Circular dated November 11, 2024, in this regard, is enclosed and marked as “*Annexure A*”.

We request you to kindly take the aforesaid disclosure on your record and disseminate as is appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer

Encl.: as above

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Transfer of Mr. Anuj Kapoor, Managing Director and Chief Executive Officer - Private Wealth to JMFSL, consequent upon transfer of Private Wealth Business of the Company to JMFSL through the slump sale.
2.	Date of cessation	April 16, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable