

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 |