

March 31, 2015

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Re: Appointment of a Woman Director
Symbol: JMFINANCIL

Pursuant to Clause no. 30 (a) and Clause 49(II)(A)(1) of the Listing Agreement, we hereby notify that the Board of Directors of the Company at its meeting held today has appointed Ms. Jagi Mangat Panda as a Woman Director on the Board of the Company. Ms. Panda will be an independent director of the Company. A brief profile of Ms. Jagi Mangat Panda is attached for your information.

With the above appointment of a director, the total strength of the Board will be 7 Directors of which 6 will be Independent Directors.

You may inform the members of the exchange accordingly.

Thank you.

Yours faithfully,
for JM Financial Limited



P K Choksi
Group Head- Compliance, Legal
& Company Secretary

Encl: a/a

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

Regd. Office: 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com