JM FINANCIAL

January 23, 2019

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Appointment of Chief Financial Officer of the Company
Company Code: 10206

We wish to inform that the Board of Directors of JM Financial Products Limited (the Company) at its meeting held on January 18, 2019, has appointed Mr. Nishit Shah, as the Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from the said date in place of Mr. Milind Gandhi.

We request you to take the above on your record and acknowledge receipt.

Thank you.

Yours faithfully,
For JM Financial Products Limited

Reena Sharda
Company Secretary