

March 30, 2024

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

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: Authority for determining materiality of events/information

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have modified the list of authorised persons who shall determine the material events/information by deleting the name of Mr. Atul Mehra.

The revised list of persons who are authorised to determine the materiality of events/information and make disclosures thereof, if any, to the stock exchanges is as below.

Name	Designation	Address	Contact details
Mr. Adi Patel	Joint Managing Director (title being changed to Managing Director effective April 1, 2024)	7 th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025	Email ID: adi.patel@jmfl.com Tel: 022 66303195
Mr. Nishit Shah	Chief Financial Officer		Email ID: nishit.shah@jmfl.com Tel: 022 66303522
Ms. Dimple Mehta	Company Secretary & Compliance Officer		Email ID: dimple.m@jmfl.com Tel: 022 66303290

The above information is also being uploaded on the website of the Company.

We request you to take the above on your record.

Thank you.

Yours truly,
For **JM Financial Limited**

Dimple Mehta
Company Secretary & Compliance Officer

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

Regd. Office: 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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