

July 23, 2026

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: Disclosure under Regulation 30 of the SEBI Listing Regulations

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that Mr. Chirag Negandhi has ceased to be a Senior Management Person (“SMP”) of the Company, with effect from the close of business hours on July 23, 2026, consequent upon his resignation letter dated July 22, 2026.

Copy of the above resignation letter is attached.

The details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are enclosed hereto and marked as “***Annexure A***”.

The said intimation is also being uploaded on the website of the Company at <https://jmfl.com/investor-relation/announcements.html> and can be accessed by scanning the QR Code provided.



We request you to kindly take the aforesaid disclosure on your record and disseminate the same on your website, as you may deem appropriate.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Pandya
Company Secretary & Compliance Officer

Encl.: as above

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

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

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com

Annexure A

Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As mentioned in Mr. Chirag Negandhi's resignation letter dated July 22, 2026, a copy of which is enclosed.
2.	Date of cessation	With effect from the close of business hours on July 23, 2026 .
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

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Date: July 22, 2026

To,

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi
Mumbai – 400 025

Dear Sirs,

Sub.: Letter of Resignation

This is to inform you that after due consideration, I have decided to tender my resignation from the services of the Company due to personal reasons.

I request you to kindly accept my resignation and relieve me from the Company's services at the earliest.

I would like to express my gratitude to the Senior Management for their strategic guidance and support. I am thankful for the opportunities provided during my tenure with the Company.

Request you to kindly acknowledge receipt of this letter.

Sincerely,



Chirag Negandhi