

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



August 09, 2026

To
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 530235

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Mr. Suhas Sahakari, Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') we wish to inform you that Mr. Suhas Sahakari (DIN: 08168414), ceased to be an Independent Director of the Company upon completion of his first term of two (2) consecutive years with effect from the close of business hours on August 09, 2026.

The Board of Directors has placed on record its sincere appreciation for the valuable guidance, support and contribution made by Mr. Suhas Sahakari during his tenure as an Independent Director of the Company.

The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as an **Annexure - A**.

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The above information is also available on the website of the company at www.kjmcfinserv.com.

Kindly take the same on your record and oblige us.

Yours faithfully,
For KJMC Financial Services Limited

Omkar Bamne
Company Secretary & Compliance Officer
M. No: A77772

Encl: As above

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Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Suhas Sahakari ceased to be an Independent Director of the Company with effect from the close of business hours on August 09, 2026 upon completion of his first term of two (2) consecutive years.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from closure of business hours on August 09, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable

Regd. Office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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Pursuant to the completion of his tenure as an Independent Director of the Company, Mr. Suhas Sahakari ceases to be a Member & Chairperson of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the Committee	Position hold in the committee
Mr. Suhas Sahakari	Independent Director	Audit Committee	Member
Mr. Suhas Sahakari	Independent Director	Nomination & Remuneration Committee	Chairperson

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