

August 26, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543940

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol: JIOFIN

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that at the Third Annual General Meeting (Post Listing) of the Company held today, i.e. August 26, 2026, the members, *inter alia*, approved the -

1. Appointment of PKF Sridhar & Santhanam LLP, Chartered Accountants, (Firm Registration No. - 003990S / S200018) as Joint Statutory Auditors of the Company:

Lodha & Co LLP, Chartered Accountants (Registration No. 301051E / E300284) were appointed, at the Annual General Meeting held on July 12, 2023, as Joint Statutory Auditors of the Company, for a continuous period of 3 (three) years till the conclusion of the Annual General Meeting to be held in the year 2026. Accordingly, Lodha & Co LLP ceased to be the Joint Statutory Auditors of the Company at the conclusion of the Annual General Meeting held on August 26, 2026.

PKF Sridhar & Santhanam LLP, Chartered Accountants, (Firm Registration No. - 003990S / S200018) are appointed as Joint Statutory Auditors of the Company, for a continuous period of 3 (three) years, from the conclusion of the Third Annual General Meeting (Post Listing), held on August 26, 2026 till the conclusion of the Annual General Meeting to be held in the year 2029, along with the existing Statutory Auditors, Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 117365W).

Brief profile of PKF Sridhar & Santhanam LLP, Chartered Accountants is attached.

2. Re-appointment of Shri Hitesh Kumar Sethia:

Shri Hitesh Kumar Sethia (DIN: 09250710) has been re-appointed as Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from November 15, 2026.

The Meeting commenced at 2:00 p.m. (IST) and concluded at 3.27 p.m. (IST).



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This is for information and records.

Thanking you,

Yours faithfully,

For Jio Financial Services Limited

Mohana V
Group Company Secretary
and Compliance Officer
Encl. a/a



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Brief profile of PKF Sridhar & Santhanam LLP

PKF Sridhar & Santhanam LLP, established in 1978, an ICAI AQMM Level 4 firm, has over four decades of experience in providing audit, assurance, taxation, risk advisory and consulting services across diverse sectors. The firm possesses significant expertise in statutory audits of NBFCs, banks and financial institutions, supported by domain specialists, technology-enabled audit methodologies and robust quality control frameworks.