

October 23, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Appointment/Cessation of directors on the Board of the Company

We, JM Financial Services Limited, wish to inform that the Board of Directors at its meeting held on October 22, 2021, inter alia

- i. Noted the resignation tendered by Mr. Nimesh Kampani (DIN: 00009071) as the Director and Chairman of the Company with effect from September 30, 2021; and
- ii. Approved the appointment of Mr. Ajay Mishra (DIN: 02204901) as an Additional Director and Mr. Prakash Parthasarathy (DIN: 02011709) as Additional (Independent Directors) on the Board of Company, subject to approval of the members of the Company and such other regulatory approvals, as may be required.

Thank you.

Yours faithfully,
For JM Financial Services Limited



Dimple Mehta
Company Secretary