

October 25, 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 of the Company, at its meeting held today, has approved the modification in the list of persons authorised to determine the material events/information and make disclosures thereof, to the stock exchanges. With this approval, following is the list of officials authorised to do the same.

Name	Designation	Address	Contact details
Mr. Vishal Kampani	Vice Chairman and Managing Director	7 th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025	Email ID: vishal.kampani@jmfl.com Tel: 022 66303115
Mr. Adi Patel	Managing Director		Email ID: adi.patel@jmfl.com Tel: 022 66303195
Mr. Nishit Shah	Chief Financial Officer		Email ID: nishit.shah@jmfl.com Tel: 022 66303522
Mr. Hemant Pandya	Company Secretary & Compliance Officer		Email ID: hemant.pandya@jmfl.com Tel: 022 66303551

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**

Hemant Pandya
Company Secretary & Compliance Officer