

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



KJMC FINSERV
MONEY MATTERS

February 05, 2026

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

Scrip Code: 530235

Sub: Intimation of merger of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that-

1. M/s. V P Thacker & Co. Chartered Accountants, (Firm Registration No. 118696W) were appointed as the Statutory Auditors at the AGM held on September 25, 2025.
2. M/s. V P Thacker & Co. Chartered Accountants has merged with M/s. Lodha & Bhatt, Chartered Accountants (Firm Registration No. 016505S)
3. M/s. Lodha & Bhatt, Chartered Accountants has changed their name to M/s. TLB & Co Chartered Accountants and is now known as **M/s. TLB & Co Chartered Accountants**.
4. In view of the abovementioned information received by the company from the Statutory Auditors on February 04, 2026, **M/s TLB & Co, Chartered Accountants** will act as the Statutory Auditors of our Company in the place of M/s. V P Thacker & Co. Chartered Accountants.

Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023:

1.	Reason for change viz. <u>appointment, re-appointment, resignation, removal, death or otherwise;</u>	M/s. V P Thacker & Co. Chartered Accountants has merged with M/s. Lodha & Bhatt and is now known as M/s. TLB & Co the statutory auditor and audit term remains the same.
----	--	--

This intimation is also being uploaded on Company's website and can be accessed at www.kjmcfinserv.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **KJMC Financial Services Limited**

Khushbu Bohra
Company Secretary & Compliance Officer
M No.: A68509

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

Tel.: +91-22-2288 5201-2, 4094 5500 | Fax: +91-22-2285 2892 | Email: info@kjmc.com | Website: www.kjmcfinserv.com
CIN : L65100MH1988PLC047873