

Date: 12-11-2025

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| To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 543860 | To The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 20067 |
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SUB: Intimation Under Regulation 30 Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of The Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Megha Goyal** will **ceased to be a Chief Financial Officer** ('CFO') and Key Managerial Personnel ('KMP') of the Company with with effect from **12th November 2025.**".

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure-A.**

Please take the above in your record.

Thanking You,

For, J. A. Finance Limited

Simi Sen

Company Secretary

Annexure-A

| SR. NO. | PARTICULARS | DETAILS |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Megha Goyal as CFO & KMP. |
| 2. | Date of appointment /cessation (as applicable) & term of appointment | Megha Goyal ceased to be a CFO & KMP of the Company with effect from 12th November 2025 |
| 3. | Brief Profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of Director) | NA |