

Date: 12-11-2025

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 of Appointment of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Board of Directors at their meeting held today on 12th November, 2025 approved the appointment of **Sneha Goyal**, as Chief Financial Officer and Key Managerial Personnel of the Company effective 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, with regard to change in Directors and Key Managerial Personnel is given in **Annexure A**.

Please take the above in your record.

Thanking You,

For, J. A. Finance Limited

Simi Sen

Company Secretary

Annexure- A

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Sneha Goyal is appointed as Chief Financial Officer and Key Managerial Personnel of the Company.
Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: 12 th November, 2025 Terms of appointment: As recommended by the NRC and approved by the Board of Directors, from time to time.
Brief Profile (in case of appointment)	Sneha Goyal is having working experience of finance and accounting.
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable