

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



May 22, 2025

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 530235

Sub: Disclosure of Resignation of Key Managerial Personnel (Chief Financial Officer) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A(7C) of Part A of Schedule III of Listing Regulations:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of Listing Regulations, as amended from time to time, we would like to inform you that Mr. Sajjan Kumar Bawri, Chief Financial Officer and Key Managerial Personnel ('KMP') of KJMC Financial Services Limited has vide letter dated May 22, 2025 tendered his resignation with effect from the close of business hours on May 22, 2025. The said resignation is due to personal reason. The Company has accepted his resignation and relieved him from responsibilities with effect from close of business hours on May 22, 2025.

Brief details required to be furnished pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as per **Annexure A**. The Resignation Letter received from Mr. Sajjan Kumar Bawri is attached herewith as per **Annexure B**.

Date of occurrence of event: May 22, 2025

Time of occurrence of event: 03: 00 P.M. (IST)

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

We request you to take the same on records.

Thanking You,

For **KJMC Financial Services Limited**

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

Enclosed: As Above

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

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Annexure A

Relevant details as required under Regulation 30 - Para A(7C) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sajjan Kumar Bawri, has vide letter dated May 22, 2025, tendered his resignation as Chief Financial Officer and Key Managerial Personnel ('KMP') of the Company, with immediate effect. The said resignation is due to personal reasons.
2.	Date of appointment/re-appointment/- cessation (as applicable) & term of appointment/-re-appointment;	Cessation with effect from the close of business hours on May 22, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

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SAJJAN KUMAR BAWRI

FLAT NO. 504, C WING, SHREE SHANTINATH EMPRESS CHSLTD., POONAM SAGAR COMPLEX, MIRAROAD E, THANE – 401 107

Date: 22nd May, 2025

To,

The Board of Directors,

KJMC Financial Services Limited,

162, Atlanta Building, 16th Floor,

Nariman Point, Mumbai – 400 021

Sub: Resignation from the post of Chief Financial Officer of the Company.

Respected Sir,

I hereby tender my resignation from the post of Chief Financial Officer (KMP) of KJMC Financial Services Limited with effect from closing of working hours of 22nd May, 2025 for personal reasons.

I take this opportunity to thank Board members and colleagues for their cooperation during my tenure as Chief Financial Officer (CFO) of the company.

Kindly take this resignation letter on record and acknowledge the same.

I wish the company all the best in the future endeavors.

Thanking You,



Sajjan Bawri



Accepted
Rajesh Sam
22/5/2025