

October 16, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub: Cessation of a Director

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Narotam Sekhsaria, has ceased to be a Director of the Company consequent upon his resignation vide letter dated October 15, 2024.

We request you to take the above on your record.

Thank you

Yours truly,

For JM Financial Asset Reconstruction Company Limited

Vineet Singh

Company Secretary