

April 19, 2024

BSE Limited

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

Dear Sirs,

Sub: Disclosure under Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

With reference to the captioned subject, we wish to submit the following for the quarter ended March 31, 2024:

a. Regulation 6(1) of the Listing Regulations:

Mr. Vineet Singh was appointed as the Company Secretary and Compliance Officer of the Company with effect from January 17, 2019; and

b. Regulation 7(1) of the Listing Regulations:

KFin Technologies Limited are the Registrar and Share Transfer Agents of the Company.

We request you to take the above on your record and acknowledge receipt.

Thank you.

Yours truly,
for **JM Financial Asset Reconstruction Company Limited**

Vineet Singh
Company Secretary