

January 18, 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 December 31, 2023:

**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