

March 29, 2026

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Disclosure under Regulation 51(2) of SEBI Listing Regulations - Change in the directorship of the Company

Ref: JM Financial Credit Solutions Limited (the “Company”)

We wish to inform you that Dr. Anup Shah (DIN: 00293207) has ceased to be an Independent Director of the Company with effect from the close of business hours of March 28, 2026, upon the completion of his second term.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on March 28, 2026 has approved the appointment of Mr. Achuthan Siddharth (DIN:00016278) as an Additional Independent Director, with effect from April 1, 2026, for a period of five (5) consecutive years, subject to the approval of the shareholders.

We request you to kindly take the aforesaid disclosure on your record and disseminate the same as you may deem appropriate.

Thank you.

Yours faithfully,

For JM Financial Credit Solutions Limited

Shikha Jain

Company Secretary & Compliance Officer