



October 12, 2026

To,

BSE Ltd

P.J. Towers, Dalal Street Fort
Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Sub: Outcome of Board meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our communication made today relating to the appointment of Shri Saurabh Ghugre as Chief Financial Officer of the Company effective from November 3, 2026, please find attached the brief profile of Shri Saurabh Ghugre :

Brief Profile of Shri Saurabh Ghugre

Shri Ghugre is an accomplished finance and treasury professional with over 18 years of experience across banking and financial services in Indian and global markets. He currently serves as Head of the Performance, Information and Evaluation Management Department and Head of MD & CEO's Office at Jio Financial Services Limited. In this capacity, he is instrumental in driving capital budgeting and allocation, strategic financial planning, business analytics and performance oversight. His core expertise spans treasury and asset-liability management, fund raising, financial planning, as well as liquidity and market risk management.

Prior to joining JFSL, he was a member of the set-up team at the New Development Bank, also known as the BRICS Bank, in Shanghai, where he helped build the treasury and finance functions from the ground up, secured the institution's debut international credit rating, and established its access to capital markets. Earlier in his career, he built a strong foundation in treasury and markets within the Global Asset Liability Management Group at ICICI Bank. He is a Chartered Accountant and a Chartered Financial Analyst by profession.

Kindly take the same on records.

Yours faithfully,

For Jio Credit Limited

Sriram
Subbramaniam

Digitally signed by
Sriram Subbramaniam
Date: 2026.10.12
21:01:47 +05'30'

Sriram Subbramaniam

Company Secretary & Compliance Officer

Membership No. A23333

Jio Credit Limited
(formerly known as
Jio Finance Limited)

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