



October 13, 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

Dear Sirs,

**Sub: Disclosure under Regulation 6(1) and 7(1) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to confirm that:

1. The Company vide its intimation dated July 31, 2025 had informed the Stock Exchange(s) that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company had approved the appointment of Shri Sriram Subramaniam as Company Secretary & Compliance Officer and as a Key Managerial Personnel of the Company with effect from August 01, 2025.
2. KFin Technologies Limited registered with Securities and Exchange Board of India vide Registration No. INR000000221, is the Registrar and Transfer Agent of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Jio Credit Limited

Sriram
Subbramaniam

Digitally signed by
Sriram Subbramaniam
Date: 2026.10.13
16:38:10 +05'30'

Sriram Subbramaniam
Company Secretary and Compliance Officer
Membership No.: A23333