



August 28, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

Scrip Code: 543940

Trading Symbol: JIOFIN

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

The members of the Company have, at Second Annual General Meeting (Post Listing) held on Thursday, August 28, 2025, based on the recommendation of the Board of Directors, approved the appointment of S. N. Ananthasubramanian & Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400), as Secretarial Auditor of the Company, for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of S. N. Ananthasubramanian & Co., Practicing Company Secretaries is attached.

The meeting of the members of the Company concluded at 3.21 p.m.

This is for information and records.

Thanking you,

Yours faithfully,

For Jio Financial Services Limited

Mohana V

**Group Company Secretary
and Compliance Officer**

Encl: as above

Jio Financial Services Limited

Regd. Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Phone: +91-22-3555 4094. Website: www.jfs.in. Email: investor.relations@jfs.in

CIN: L65990MH1999PLC120918



Brief Profile of S. N. Ananthasubramanian & Co., Practicing Company Secretaries:

S. N. Ananthasubramanian & Co., was established in 1991, by Shri S. N. Ananthasubramanian, a fellow member and past president of the Institute of Company Secretaries of India. The firm has over three decades of experience in secretarial audits, certifications, consulting, advisory and related services and has conducted secretarial audits for some of the largest companies across various sectors, including the financial services sector.

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