

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



August 08, 2025

To,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 532304

Dear Sir/Madam,

Sub: Disclosure of Resignation of Key Managerial Personnel (Chief Financial Officer) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A(7C) of Part A of Schedule III of Listing Regulations:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of Listing Regulations, as amended from time to time, we would like to inform you that Mr. Kartik Konar, Chief Financial Officer and Key Managerial Personnel ('KMP') of KJMC Corporate Advisors (India) Ltd has vide letter dated August 07, 2025 tendered his resignation with effect from the close of business hours on August 07, 2025. The said resignation is due to personal reason. The Company has accepted his resignation and relieved him from responsibilities with effect from close of business hours on August 07, 2025.

Brief details required to be furnished pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as per Annexure A. The Resignation Letter received from Mr. Kartik Konar is attached herewith as per Annexure B.

Date of occurrence of event: August 07, 2025

Time of occurrence of event: 06: 30 P.M. (IST)

This intimation is also being uploaded on Company's website and can be accessed at <https://www.kjmccorporate.com>.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For KJMC Corporate Advisors (India) Limited

RAJNESH
INDERCHAND JAIN

Digitally signed by RAJNESH
INDERCHAND JAIN
DN: cn=INDERCHAND JAIN, o=KJMC, ou=KJMC, email=inderchand.jain@kjmccorporate.com, c=IN

Rajnesh Jain
Director
DIN: 00151988
Encl: A/a

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: cosec@kjmccorporate.com ● Website : www.kjmccorporate.com
CIN : L67120MH1998PLC113888

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ANNEXURE – A

Relevant details as required under Regulation 30 - Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Mr. Kartik Konar, has vide letter dated August 07, 2025 tendered his resignation as Chief Financial Officer and Key Managerial Personnel ('KMP') of the Company, with immediate effect. The said resignation is due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from August 07, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure B

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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CIN : L67120MH1998PLC113888

07th August 2025

Kartik Konar
F 703 Casa Paseo
Lakeshore Green
Palava
Dombivli (E) - 421204

To,
The Board of Directors
KJMC Corporate Advisors (I) Limited
162, Atlanta Building, 16th Floor
Nariman Point, Mumbai – 400 021

Subject: Resignation from the post of Chief Financial Officer

Respected Sir,

I hereby tender my resignation from the post of Chief Financial Officer (CFO), Key Managerial Personnel (KMP) of KJMC Corporate Advisors (India) Limited, with immediate effect from the close of business hours on August 7, 2025, due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and my colleagues for the support and cooperation extended to me during my tenure. It has been a privilege to serve the Company and contribute to its growth and development.

Kindly take this resignation letter on record and acknowledge the same.

I wish the Company continued success in all its future endeavours.

Thanking you,
Yours faithfully,

A. Kartik
Kartik Konar



Accepted
[Signature]
7/8/25