

J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. -5G, Kolkata - 700 072

Tel. : +91 33 4006 6062; Email Id : fin.jrd@gmail.com; Website : www.jrdfinance.com

CIN : L65999WB1993PLC058107

Date: 13.03.2026

To,
Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Scrip Code: MSEI- JFL

Sub.: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors, at their meeting held on Friday, the 13th day of March, 2026, considered and approved inter-alia the following business;

- 1) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Jitendra Kumar Bhagat (DIN: 09279067) vide the letter dated 13th March 2026 has tendered his resignation as Non Executive Independent Director of the Company due to certain pressing personal commitments with effect from the close of business hours on 13th March, 2026 along with his membership in various Committees, where he is a member. Mr. Jitendra Kumar Bhagat (DIN: 09279067) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. **The resignation letter with the reason as indicated is enclosed.**

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**

- 2) Notice convening Extra-Ordinary General Meeting of the Company will be held on Thursday, 16th April 2026 at its Registered Office at 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata – 700 072 at 11.00 A.M. for seeking shareholder approval for the regularization of Director
- 3) The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of CDSL. Members holding share either in physical or demat mode as on the cut-off date, i.e 9th April, 2026 may cast their votes electronically on the businesses set out in the Notice of Extra-Ordinary General Meeting. The e-voting shall commence from 13th April, 2026 at 9.00 A.M and ends on 15th April, 2026 at 5:00 P.M.

- 4) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company, approved the constitution or reconstitution of various committees of the Board of Directors, effective from 13th March 2026. The details of which composition of the Committees after Constitution and re-constitution is as follows:.

1. Re-Constitution of Audit Committee

| Composition | Position | Category |
|---------------------------|-------------|------------------------------------|
| Mr. Ganga Saran Pandey | Chairperson | Non Executive Independent Director |
| Mr. Soumen Mukherjee | Member | Non Executive Independent Director |
| Mr. Dilip Kumar Choudhary | Member | Executive Director |

2. Re-Constitution of Nomination and Remuneration Committee

| Composition | Position | Category |
|------------------------|-------------|------------------------------------|
| Mr. Ganga Saran Pandey | Chairperson | Non Executive Independent Director |
| Mr. Soumen Mukherjee | Member | Non Executive Independent Director |
| Ms. Aayeshi Chanak | Member | Non Executive Director |

3. Re-Constitution of Stakeholders' Relationship Committee

| Composition | Position | Category |
|---------------------------|-------------|------------------------------------|
| Mr. Ganga Saran Pandey | Chairperson | Non Executive Independent Director |
| Mr. Soumen Mukherjee | Member | Non Executive Independent Director |
| Mr. Dilip Kumar Choudhary | Member | Executive Director |

Meeting commenced at 2:30 P.M IST

Meeting was concluded at 3.15 P.M (IST)

This is for your information and records.

Thanking You,

Yours faithfully,

For J R D Finance Limited

Pritha Sinha Pandey
Company Secretary & Compliance Officer

Encl: As Above

The details as required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as under:

| Sr. No. | Particulars | Details |
|----------------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Jitendra Kumar Bhagat ceased to be an independent director of the company at the close of the business hours on Friday, 13 th March, 2026, to certain pressing personal commitments. |
| 2. | Date of appointment / cessation (as applicable) & term of appointment | w.e.f. the closure of business hours on Friday, 13 th March, 2026 |
| 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. | Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority) | Not applicable |

From:

Jitendra Kumar Bhagat
Shyambandh Near Jagriti Club
Asansol (M Corp),
Barddhaman - 713325,
jitendrabhagat416@gmail.com
Mb No.:8697606598

Date: 13.03.2026

To:

The Board of Directors
J R D Finance Limited
1/1A, Biplabi Anukul Chandra Street
5th Floor, Room No. 5G
Kolkata - 700072

Dear Sir/Madam,

Subject: Resignation from the Position of Independent Director of the Company

I, Jitendra Kumar Bhagat, hereby tender my resignation from the position of **Independent Director** of M/s. J R D Finance Limited with effect from the close of business hours on 13th March, 2026. The decision to resign from the Board is primarily due to certain pressing personal commitments which will require dedicated time and attention, I am unable to devote the required time to the affairs of the Company.

Consequent to my resignation, I shall also cease to be member / chairman of all Board Committees.

I confirm that there are no other material reasons for my resignation other than those stated above. I take this opportunity to express my sincere gratitude to the Board, management, and colleagues for the support and cooperation extended to me during my tenure.

Please arrange to file the necessary forms with the Registrar of Companies and take the required steps to give effect to this resignation.

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

Yours faithfully,

Jitendra Kumar Bhagat
Jitendra Kumar Bhagat
DIN: 09279067