

Date: 13th February 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 530601
Scrip ID: JAGSONSER

Dear Sir(s),

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Director of Jagsonpal Services Limited based on recommendation of the Nomination and Remuneration Committee has, at its Meeting held today, approved the appointment of **Mr. Dhiraj Saxena** as **Chief Technology Officer (CTO)** of the Company, with effect from 18th February 2026.

The appointment forms part of the Company's senior management team. Hence, details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended from time to time (SEBI Circular) are enclosed herewith.

Kindly take the same in your records.

Thank you,

Yours Truly
For Jagsonpal Services Limited
(Formerly known as Jagsonpal Finance and Leasing Limited)

Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485

Details pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with Schedule III and SEBI Circular

S. No.	Particulars	Disclosure
1.	Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhiraj Saxena as Chief Technology Officer (CTO) of the Company forming part of Senior Management.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from 18 th February 2026 Term: As per the policies of the Company and employment contract.
3.	Brief profile (in case of appointment)	Mr. Dhiraj Saxena has been appointed as Chief Technology Officer (CTO) of the Company. He holds an Executive MBA in Financial Markets from ITM, Navi Mumbai, an MCA and a B.Sc. (Mathematics) from Maharaja Sayajirao University, Vadodara. He has over 27 years of experience in Technology, Digital Transformation, Fintech and Enterprise Systems. He was previously associated with Poonawalla Fincorp Limited as EVP & CTO, leading enterprise technology strategy, digital platforms, ERP implementation, cybersecurity and infrastructure management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (The appointee is not a Director of the Company).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable (The appointee is not a Director of the Company).