

06.05.2025

<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001.</b> <b>Scrip Code: 532285</b>	<b>To,</b> <b>National Stock Exchange of India Limited Exchange</b> <b>Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: GEOJITFSL - EQ</b>
--	--

Dear Sir/ Madam,

**Sub: Change in Directorate of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you of the following change in Directorate of the Company:

1. Appointment of Mr. Mir Mohammed Ali IAS (DIN:07432092) as Nominee Director (KSIDC) of the Company in place of Mr. Harikishore S IAS (DIN: 06622304)

M/s Kerala State Industrial Development Corporation Limited (KSIDC) has nominated Mr. Mir Mohammed Ali IAS (DIN:07432092) Managing Director, KSIDC as its Nominee Director (KSIDC) on the Board of Geojit Financial Services Limited replacing Mr. Harikishore S IAS (DIN: 06622304). The change is effective from the close of business hours of May 06, 2025.

Mr. Mir Mohammed Ali is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

The details with respect to the change in Directors as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A** to this letter.

This is for your information and records.

Thanking you,

Yours truly,

**For Geojit Financial Services Limited**

**Liju K Johnson**  
**Company Secretary**

**Annexure – A**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**i. Details with respect to Appointment of Mr. Mir Mohammed Ali IAS (DIN:07432092)**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. Mir Mohammed Ali IAS
<b>Reason for change viz. appointment</b>	Appointment of Mr. Mir Mohammed Ali IAS as the Nominee Director of KSIDC in the Board of Directors of the Company in place of Mr. Harikishore S IAS.
<b>Date of appointment &amp; term of appointment</b>	W.e.f. close of business hours of 06 <sup>th</sup> May 2025. Appointed as Non-Executive Nominee Director not liable to retire by rotation.
<b>Brief profile (in case of appointment)</b>	<p>Mr. Mir Mohammed Ali is a 2011 batch IAS officer currently serving as the Managing Director KSIDC and Special Secretary, Local Self Government Department. Prior to this, he served as the District Collector of Kannur, where he spearheaded initiatives like "Map My Home" to improve government service delivery and successfully led the district towards becoming India's first plastic/disposable-free district. He also held positions such as State Mission Director of the National Health Mission and Officer on Special Duty to the Chief Minister.</p> <p>Shri Mir Mohammed Ali graduated with a B.E. in Electronics and Communication Engineering and secured an All-India Rank of 59 in the 2011 Civil Services Examination.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable (Mr. Mir Mohammed Ali is not related to any Director of the Company.)
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018</b>	Mr. Mir Mohammed Ali is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

ii. Details with respect to cessation of Mr. Harikishore S IAS (DIN: 06622304)

Particulars	Details
<b>Name</b>	Mr. Harikishore S IAS
<b>Reason for change viz. cessation</b>	Change in nomination made by Kerala State Industrial Development Corporation Limited.
<b>Date of Cessation</b>	W.e.f. close of business hours of 06 <sup>th</sup> May 2025.