

07.10.2024

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

1. Appointment of Mr. G Pradeepkumar (DIN: 06978792) as Additional Director (Non-executive Independent) w.e.f. 08th October 2024.
2. Mr. M P Vijay Kumar’s (DIN: 05170323) stepping down from the position of Independent Director of the Company w.e.f. close of business hours of 07th October 2024.

Mr. M P Vijay Kumar will be joining the Board of Geojit Investments Limited, wholly owned subsidiary of the Company, to which material operations of the business including the stock broking and depository business are being transferred, subject to applicable Regulatory approvals. The shareholders of the Company approved transfer of Securities Business of the Company on a going concern basis to Geojit Investments Limited, its Wholly owned Subsidiary vide its resolution dated October 04, 2023.

The details with respect to the change in Directors as required under SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter. The resignation letter of Mr. M P Vijay Kumar is also enclosed herewith.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

i. Details with respect to Appointment of Mr. G Pradeepkumar (DIN: 06978792)

Particulars	Details
Name	Mr. G Pradeepkumar
Reason for change viz. appointment	Appointment of Mr. G Pradeepkumar as the Additional Director (Non-executive Independent) of the Company.
Date of appointment & term of appointment	08 th October 2024. Appointed for a period of four years, not liable to retire by rotation.
Brief profile (in case of appointment)	<p>Mr. Pradeepkumar is an accomplished finance professional with extensive experience in overseeing all aspects of financial services and implementing strategic programs within defined cost, budget, and quality parameters. With a distinguished career spanning over two decades, Mr. Pradeepkumar served as the CEO of Union Asset Management Company from March 2010 to March 2024. Prior to this, Mr. Pradeepkumar was the Chief Marketing Officer at IDFC Investment Advisors Limited from December 2005 to March 2010.</p> <p>Mr. Pradeep Kumar holds a Post Graduate Diploma in Business Management (PGDBM) from the Indian Institute of Management, Ahmedabad, and a Bachelor of Technology (BTech) degree from the University of Calicut.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Pradeepkumar is not related to any Director of the Company.)

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	Not Applicable Mr. Pradeepkumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
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ii. Details with respect to stepping down of Mr. M P Vijay Kumar (DIN: 05170323) from the position of Independent Director of the Company.

Particulars	Details
Name	Mr. M P Vijay Kumar
Reason for change	Resignation
Date of Cessation	W.e.f. close of business hours of 07th October 2024
Reason for Resignation	As part of Company's business restructuring, with its material operations of the business which include the stock broking and depository business being transferred to its wholly owned subsidiary, viz, Geojit Investments Limited, Mr. M P Vijay Kumar will be joining the Board of Geojit Investments Limited.
Names of listed entities in which Mr. M P Vijayakumar holds directorships, indicating the category of directorship	<ol style="list-style-type: none"> Heritage Food Limited - Independent Director Life Insurance Corporation of India – Independent Director
Names of listed entities in which Mr. M P Vijayakumar holds Committee membership	<ol style="list-style-type: none"> Heritage Foods Limited: <ol style="list-style-type: none"> Audit Committee - Member Nomination & Remuneration Committee – Chairman Life Insurance Corporation of India <ol style="list-style-type: none"> Audit Committee – Chairman Stakeholders Relationship Committee - Member

Mr. M P Vijay Kumar has confirmed that there are no other material reasons for his resignation from the Board other than those mentioned above.

M P Vijay Kumar, FCA, FCMA, FCS
B Block, 5th Floor, Flat E
Regal Palm Gardens
383, Velachery Main Road
Velachery Chennai 600042

7th October 2024

The Board of Directors,
Geojit Financial Services Limited
34/659-P, Civil Line Road
Padivattom, Kochi

Dear Madam/Sirs

Subject: Retirement from the Board

Trust the restructuring of the business into multiple entities is moving at good pace to be given effect soon.

Considering the material operations of the business which include the stock broking and depository business will now be in Geojit Investments Limited, wholly owned subsidiary of the Company, and that it is a SEBI regulated entity, I am pleased to accept the responsibility to serve on the Board of Geojit Investments Limited from 8th October 2024.

I hence request the Board to accept my retirement as Board member of Geojit Financial Services Limited (listed, Group parent company after reorganisation) w.e.f. close of business hours of October 07, 2024. Consequently, I will also be stepping down as the member of the Audit Committee, Enterprise Risk Management Committee and Management Committee of the Company.

I hereby confirm that there are no other material reasons for my withdrawal from the Board other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in other listed entities:

Sl No.	Name of the Listed Entity	Category of directorship	Membership of Board Committees
1	Heritage Food Limited	Independent Director	Audit Committee - Member Nomination & Remuneration Committee - Chairman
2	Life Insurance Corporation of India	Director	Audit Committee – Chairman Stakeholders Relationship Committee - Member

Regards,



M P Vijay Kumar
(DIN: 05170323)