

22<sup>nd</sup> November, 2024

To,  
 The Manager,  
 Listing Department,  
 National Stock Exchange of India Limited,  
 'Exchange Plaza', C-1, Block – G,  
 Bandra-Kurla Complex,  
 Bandra (E), Mumbai – 400 051  
 Ph. No. 022-26598100  
 Scrip Code : GEOJITFSL - EQ

To,  
 The Manager,  
 Listing Department,  
 BSE Limited,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai – 400 001.  
 Ph. No.022 22721233  
 Scrip Code : 532285

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with sub-para 20 of Para A of Part A of Schedule III of the said Regulations, we wish to inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) have, vide their e-mail dated 21<sup>st</sup> November 2024, imposed a fine of Rs. 2,10,000 each for non-compliance under Regulation 17 (1) of the Listing Regulations.

In this regard, the details as required under the Listing Regulations is given below:

Sr. No.	Disclosure Requirements	Details
1	Name of the Authority	BSE and NSE
2	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 2,10,000 (Rupees Two Lakh Ten Thousand Only)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	21 <sup>st</sup> November, 2024  NSE e-mail at 11.09 P.M BSE e-mail at 09.36 P.M

4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Two Independent Directors of the Company retired from their position, effective July 14, 2024, due to completion of their term of appointment. On the same day, the Nomination & Remuneration Committee of the Company identified and recommended new director for appointment as Independent Director of the Company. However, his formal appointment to the Board could only be completed on August 26, 2024, to ensure compliance with all statutory requirements. This resulted in a delay of 42 days for complying with the requirements pertaining to the composition of the Board under Regulation 17(1) of the Listing Regulations.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of fine levied Rs. 2,10,000 imposed by BSE and NSE each.

Kindly take the above on records.

Thanking you,

Yours sincerely,

**For Geojit Financial Services Limited**

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