

24.09.2025

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

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. Vishnuraj P IAS (DIN:10701056) as Nominee Director (KSIDC) of the Company in place of Mr. Mir Mohammed Ali IAS (DIN: 07432092)

M/s Kerala State Industrial Development Corporation Limited (KSIDC) through its letter dated 23<sup>rd</sup> September 2025 has nominated Mr. Vishnuraj P IAS (DIN:10701056) Managing Director, KSIDC as its Nominee Director on the Board of Geojit Financial Services Limited replacing Mr. Mir Mohammed Ali IAS (DIN: 07432092). The change is effective from September 24, 2025.

Mr. Vishnuraj P 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. Vishnuraj P IAS
<b>Reason for change viz. appointment</b>	Appointment of Mr. Vishnuraj P IAS as the Nominee Director of KSIDC in the Board of Directors of the Company in place of Mr. Mir Mohammed Ali IAS.
<b>Date of appointment &amp; term of appointment</b>	W.e.f. 24th September 2025. Appointed as Non-Executive Nominee Director, liable to retire by rotation.
<b>Brief profile (in case of appointment)</b>	Mr. Vishnuraj P IAS, a 2019 batch officer of the Indian Administrative Service (Kerala cadre), is the Managing Director of KSIDC and also holds charge as Director, Department of Industries & Commerce, Special Officer (Plantations). He holds a B.Tech in Electronics & Communication Engineering from NIT Calicut, an M.P.M. from JNU, New Delhi, and an LL.M. from NLU, Delhi. He began his public service career as an Indian Forest Service officer in 2018 before joining the IAS, serving in roles such as Assistant Collector, Malappuram, Sub Collector, Ernakulam, Deputy Secretary, PWD, Director, PIEMD, and Director, Sports & Youth Affairs, gaining diverse administrative experience across industries, tourism, sports, plantations, and infrastructure development in Kerala.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable (Mr. Vishnuraj P IAS 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. Vishnuraj P IAS 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. Mir Mohammed Ali IAS (DIN: 07432092)

Particulars	Details
<b>Name</b>	Mir Mohammed Ali IAS
<b>Reason for change viz. cessation</b>	Change in nomination made by Kerala State Industrial Development Corporation Limited.
<b>Date of Cessation</b>	24.09.2025