

Date: 25th July, 2017

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,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub: Outcome of Board Meeting

1. Un-audited financial results for the quarter ended 30th June, 2017

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the un-audited financial results of the Company for the quarter ended 30th June, 2017, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 25th July, 2017.

2. Allotment of ESOP 2010

The Board of Directors of the Company has allotted 10,47,659 equity shares of the face value of Re.1 each to employees of the Company and the subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 (Tranch II, Tranch III & Tranch IV).

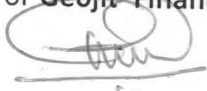
3. Change in Board of Directors

Mr. Rakesh Jhunjhunwala has tendered his resignation on 24th July, 2017 as the Director of the Company due to time constraints for attending Board meetings. The Board has accepted his resignation and thanked him for his services and contributions to the company. A copy of the resignation letter is enclosed herewith.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 3.00 p.m.

This is for your information and records.

Thanking you,
For **Geojit Financial Services Limited**


Liju K Johnson
Company Secretary



Dr. Rakesh Jhunjunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

24th July 2017

To,

The Board of Directors ,
Geojit Financial Services Ltd.
34 – 659/ P,
Civil Lane Road,
Padivattom, Kochi 682 024.

Sub.: Resignation as Director

Gentlemen,

As you may be aware, I have been unable to attend Board Meetings in the past due to time constraints and being pre occupied with other commitments. This does not reflect well either on the company or on myself from a Corporate Governance perspective.

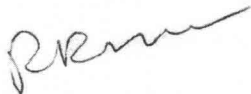
While I have no other misgivings about Geojit Financial Services Limited, in everyone's larger interest, it is best for me to resign from the Board.

My shareholding and best wishes continue with Geojit Financial Services Limited, as always.

I hereby request you to kindly accept my resignation with immediate effect.

Thanking you,

Yours faithfully,



Rakesh Jhunjunwala