

04.08.2020

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: Outcome of Board Meeting

1. Un-audited Financial Results for the quarter ended 30th June, 2020

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, 2020, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 04th August, 2020.

2. Change in Directorate - Appointment of Mrs. Alice Geevarghese Vaidyan (DIN: 07394437) as Additional Director (Independent) of the Company

The Board of Directors has approved the appointment of Mrs. Alice Geevarghese Vaidyan (DIN: 07394437) as an Additional Director (Independent) on the Board of Directors of the Company.

A brief profile of Mrs. Alice Vaidyan is enclosed as Annexure A.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 03.30 p.m.

This is for your information and records.

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



Liju K Johnson
Company Secretary



Annexure A**Brief profile of the Mrs. Alice Geevarghese Vaidyan:**

Mrs. Alice Geevarghese Vaidyan joined New India Assurance Co. Limited in 1983 as direct recruit officer and rose to the level of Deputy General Manager in 2008. She then joined as Deputy General Manager of General Insurance Corporation and was promoted to Chairman & Managing Director in 2016. She retired from General Insurance Corporation on July 31, 2019.

Mrs. Vaidyan is the first lady officer to assume the post of Chairman-cum-Managing Director (CMD) of General Insurance Corporation of India and the first lady CMD in the Indian General Insurance industry. Ms. Alice has over 36 years of experience and is considered among the foremost insurance experts not just in Indian insurance and reinsurance industry, but also across the globe.

Mrs. Alice Geevarghese Vaidyan was the only Indian featured in Fortune's Global List of 50 Most Powerful Women in Business in the year 2018 and a recipient of following awards/ recognitions:

- Freedom of the City of London (2019) – for her work to promote insurance ties between India and UK
- Woman CEO of the Year (2019) - ET Prime
- 30 Most Powerful Women in Indian Business (2016, 2017, 2018) - Business Today
- Most Powerful Women in Business (2017, 2018, 2019) - Fortune India
- Leadership Excellence Award (2019) – ASSOCHAM

Mrs. Alice Geevarghese Vaidyan is not related to any Directors or Key Managerial Personnel or Promoters of the Company.