

05.08.2022

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: Change in Nominee Director

This is to inform that M/s Kerala State Industrial Development Corporation (KSIDC) has nominated Mr. Harikishore Subramanian IAS (DIN 06622304), Managing Director, KSIDC, in place of Mr. M G Rajamanickam IAS (DIN: 06847977), as Non-Executive Director on the Board of Directors of Geojit Financial Services Limited w.e.f. 05th August 2022.

Mr. Harikishore S IAS is a Master of Engineering by Academics. He got into Indian Administrative Services from Kerala Cadre in the year 2008. He served as the District Collector of Pathanamthitta, Managing Director - KTDC, Director - Tourism Department, CEO - Life Mission etc. Currently he is serving as Director - Department of Industries and Commerce and Plantation.

Mr. Harikishore S IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Mr. Harikishore S IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Liju K Johnson
Company Secretary