

12.06.2020

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. Audited Financial Results for the year ended 31st March 2020

The Board of Directors at their Meeting held today, the 12th June, 2020, have approved the Audited Standalone and Consolidated Results for the financial year ended 31st March, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby enclose the following:

- (i) Statement showing the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2020 along with Auditors Report.
- (ii) Disclosure by CFO with regards to issue of Audit Report with unmodified opinion given by the Statutory Auditors – Standalone and Consolidated.

A copy of the above is uploaded in the company's website www.geojit.com.

2. Annual General Meeting

The date of the 26th Annual General Meeting of the Members of the Company will be intimated in due course.

3. 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. June 10, 2020

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

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

Brief profile of the Director is enclosed herewith as Annexure A.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 3.45 p.m.

This is for your information and records.

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



Liju K Johnson
Company Secretary



Brief profile of the Mr. S Harikishore IAS:

Mr. Harikishore Subramanian IAS is the Managing Director of Kerala State Industrial Development Corporation Ltd. (KSIDC) & Executive Director of Kudumbashree.

Mr. Harikishore 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 of KTDC, Director of Tourism Department, CEO of Life Mission etc.

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



Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram - 695 003, Kerala, India

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Email: enquiry@ksidcmail-org | www.ksidc-org

CIN: U45309KL1961SGC001937

Ref: KSIDC/TVM/SCY33/2020/361

10th June, 2020

M/s. Geojit Financial Services Limited,
11th Floor, 34/659-P,
Civil Line Road,
Padivattom, Kochi - 682024

Dear Sirs,

Sub: Appointment of Nominee Director-Shri. Harikishore Subramanian IAS-DIN 06622304

We are pleased to nominate **Shri. Harikishore Subramanian IAS, MD-KSIDC (DIN 06622304)** as Director on the Board of Geojit Financial Services Limited, in place of **Shri. M G Rajamanickam, IAS.**

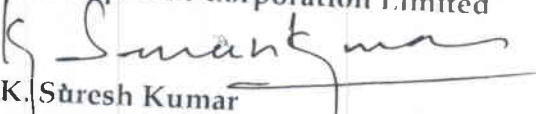
You may file with the Registrar of Companies relevant forms within 30 days of this letter.

Your company shall send to our Nominee Director as well as to our office in Trivandrum, copies of the Agenda for the meetings of Board of Directors of the Company as well as General Body, and also Minutes thereof.

At every Board Meeting, you may place a certificate of Statutory Compliance signed by the Chief Executive, record the same in the Minutes, and hand over a copy of the same to our Nominee Director at the Board Meetings.

Yours faithfully,

For Kerala State Industrial
Development Corporation Limited


K. Suresh Kumar
Company Secretary &
DGM (Legal & Corporate Affairs)

- Cc. 1) Harikishore Subramanian IAS MD-KSIDC : For kind information please
2) Shri. M G Rajamanickam, IAS : For kind information please