



02nd August, 2018

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. Appointment of Ms. Mohana Nair as Additional Director (Independent) of the Company

The Board of Directors have approved the appointment of Ms. Mohana Nair as an Additional Director (Independent) on the Board of Directors of the Company.

Ms. Mohana Nair has 35 years of experience as an advocate practising in the High Court of Mumbai and is also an advisor to several corporate banks and financial institutions. Her areas of specialization are Corporate and Commercial Law, Intellectual Property and Litigation, and other civil matters. She is currently on the Boards of Ugam Solutions Private Ltd, AGR Knowledge Services Pvt Ltd, StratBiz Consulting Pvt Ltd (Avalon Consulting) and is the Managing Partner at JMB Partners.

2. Appointment of Mr. A Balakrishnan as the Whole-time Director of the Company

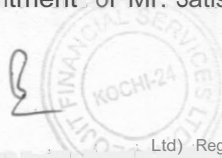
The Board of Directors have approved the appointment of Mr. A Balakrishnan as Whole-time Director on the Board of Directors of the Company.

Mr. A Balakrishnan was the Managing Director of Geojit Technologies (P) Ltd. He has been instrumental in spearheading the transformation of Geojit into a technology-driven retail financial services intermediary that has pioneered many innovations over the years to enhance client's trading experience. In 2009, he was awarded the Kerala Management Association "Manager of the Year" Award and in 2011 and 2013 was conferred the CIO100 Award by IDG India's CIO Magazine.

Currently, Mr. A Balakrishnan is on the Boards of Geojit Investment Services Ltd., Geojit Financial Management Services Pvt. Ltd, Geojit Financial Distribution Pvt.Ltd. and Barjeel Geojit Securities LLC, Dubai.

3. Appointment of Mr. Satish Menon as the Whole-time Director of the Company

The Board of Directors have approved the appointment of Mr. Satish Menon as Whole Time Director on the Board of Directors of the Company.



Mr. Satish Menon holds a Bachelor of Commerce degree from Bombay University and is an Associate Cost and Works Accountant (AICWA) and a Certified Financial Planner (CFP).

He joined Geojit in 1999 and has been the Executive Director of the Company since 2011. At Geojit, he has been a key player in driving the company's business and spearheaded several initiatives including the one that led the company to become one of the top three MF SIP distributors in India. In 2015, Mr Menon represented Geojit as a Consultant for the Ministry of Finance preparing report to recommend measures for curbing mis-selling and rationalizing distribution incentives in financial products. He is currently a Member of Business Advisory Committee, ASAP- BFSI sector, Kerala.

He is a Director of BBK Geojit Securities, Kuwait, Geojit Investment Services Ltd, Geojit Financial Distribution Pvt. Ltd & Geojit Financial Management Services Pvt. Ltd. In 2016, he was awarded "Manager of the Year" by Kerala Management Association (KMA).

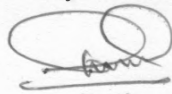
Ms. Mohana Nair, Mr. A Balakrishnan and Mr. Satish Menon are not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Ms. Mohana Nair, Mr. A Balakrishnan and Mr. Satish Menon are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting of the Board of Directors commenced at 5.30 p.m and concluded at 6.15 p.m.

This is for your information and records.

Thanking you,  
For Geojit Financial Services Limited



Liju K Johnson  
Company Secretary

