

23<sup>rd</sup> July, 2019

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. Sanjay M Kaul IAS (DIN 01260911), Managing Director, KSIDC & Secretary, PORT, Government of Kerala in place of Dr. Sharmila Mary Joseph IAS, as Non- Executive Director on the Board of Directors of Geojit Financial Services Limited w.e.f. 19<sup>th</sup> July, 2019.

Mr. Sanjay M Kaul IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Ms. Sanjay M Kaul 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

