

04.05.2026

<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001.</b> <b>Scrip Code: 532285</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: GEOJITFSL - EQ</b>
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Dear Sir/ Madam,

**Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you of the following changes in the Senior Management Personnel of the Company:

1. Mr. Issac Yohannan ceased to be the Assistant Vice President - Chief Information Security Officer (CISO), with effect from close of business hours of May 04, 2026, due to end of term of agreement.

The details with respect to the retirement of above Senior Management personnel as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A** to this letter.

This is for your information and records.

Thanking you,

Yours truly,

**For Geojit Financial Services Limited**

**Liju K Johnson**  
**Company Secretary**

**Annexure – A**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

**1. End of term of Mr. Issac Yohannan as Assistant Vice President - Chief Information Security Officer (CISO) of the Company:**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Issac Yohannan
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	End of term of the Agreement
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Issac Yohannan is not related to any Director of the Company)