

Date: 28th October, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	To, BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 532737
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Dear Sirs,

Sub: Intimation about Change in Directorship-Appointment of Directors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. A. Dhananjaya (DIN: 01744569) is appointed as an Additional Director designated as an Independent Director and Mr. Raunak Krishnakumar Karwa (DIN: 08632290) is appointed as an Additional Director of the Company with effect from 28th October, 2024.

In accordance with the SEBI letter dated June 14, 2018 to be read along with BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with Ref no. NSE/CML/2018/02, dated June 20, 2018, we confirm that to the best of our knowledge Mr. A. Dhananjaya and Mr. Raunak Krishnakumar Karwa are not debarred from holding the office of director by virtue of any SEBI order or any other such authority..

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure-A.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer



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ANNEXURE-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Details of events that needs to be provided	Mr. A. Dhananjaya	Mr. Raunak Karwa
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as an Independent Director of the Company	Appointment as an Additional Director of the Company
2.	Date of appointment/ cessation (as applicable) and term of appointment	W.e.f 28 th October, 2024 Five years commencing from 28 th October, 2024 to 27 th October, 2029	W.e.f 28 th October, 2024
3.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> Mr. A. Dhananjaya is B.Tech. and PGDM from IIM Bangalore. He is having a rich experience of 36 years with expertise in Risk Management, Portfolio Management, Compliance, Governance and Internal Controls. Out of which 14 years was in Bank of America N. A. as VP, Head Transaction Banking & Customer Service, 6 years in ABN AMRO Bank N.V. as SVP, Country Compliance Representative and 15 years in Aditya Birla Group company viz. Aditya Birla Capital as Chief Compliance & Risk Officer Secretary. 	<ul style="list-style-type: none"> Mr. Raunak Karwa is B. A. (Economics). He has been Managing Director & CEO of Finlearn Edutech Private Limited since 2021. He founded FinLearn Academy & Trade:able in January 2020 which was in the business of creating content and products for assisting retail market participants. He is having experience of 5 years as Analyst in Ernst & Young (Advisory-Financial Services) and ICICI Securities (Corporate Finance) He is presently on the Board of Emkay Wealth Advisory Limited,



		<ul style="list-style-type: none">• He is presently on the Board of Old Bridge Mutual Fund Trustee Private Limited.	wholly owned subsidiary of the Company as a non-executive Director and Finlearn Edutech Private Limited as M.D. & CEO.
4.	Relationship with any other Director inter-se	Not Applicable	Mr. Raunak Karwa is son of Mr. Krishna Kumar Karwa, Managing Director of the Company.

