

15th July, 2024

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: Intimation of Cessation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Part A of the Schedule III of the said Regulations, we wish to inform that Mr. R Bupathy and Mr. Mahesh Vyas has retired from the post of the Independent Directors of the Company with effect from close of business hours of July 14, 2024.

A disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Director is given herein under:

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	Retirement of Mr. R Bupathy and Mr. Mahesh Vyas from the post of Non-Executive Independent Director of the Company due to their completion of second term of appointment. Mr. R Bupathy and Mr. Mahesh Vyas were appointed as Non-Executive Independent Directors of the Company for a second term w.e.f. 15.07.2019 for a period of five years.

2	Date of Cessation	Effective close of business hours of 14th July 2024
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Kindly take the above on records.

Thanking you,

Yours sincerely,

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary