

Date: 12th August, 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: Retirement of Independent 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. Girindrachandra Chandrakant Vasudeo and Mr. Ravikumar Krishnamurthi, Independent Director's of the Company will be completing their second term of 5 years on 12th August, 2024. Consequently they will be retiring as an Independent Directors of the Company after 12th August, 2024.

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



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. Girindrachandra Chandrakant Vasudeo	Mr. Ravikumar Krishnamurthi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement as Independent Director - upon completion of two consecutive terms of 5 years	Retirement as Independent Director - upon completion of two consecutive terms of 5 years
2.	Date of appointment/cessation (as applicable) and term of appointment	After 12.08.2024	After 12.08.2024
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Relationship with any other Director inter-se	Not Applicable	Not Applicable

