

Date: 12th August, 2024

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

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



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worll, Mumbai - 400 013, Tel: +91 22 6629 9299 Fax: +91 22 6629 9105 Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899



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.	Details of events that	Mr. Girindrachandra	Mr. Ravikumar
No.	needs to be provided	Chandrakant Vasudeo	Krishnamurthi
1.	Reason for change viz.	Retirement as Independent	Retirement as Independent
	appointment,	Director - upon completion of	Director - upon completion
	resignation, removal,	two consecutive terms of 5	of two consecutive terms of
	death or otherwise	years	5 years
2.	Date of	After 12.08.2024	After 12.08.2024
	appointment/cessation		
	(as applicable) and term		
	of appointment		
3.	Brief Profile (in case of	Not Applicable	Not Applicable
	appointment)		
4.	Relationship with any	Not Applicable	Not Applicable
	other Director inter-se		



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worki, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105 Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899