

Date: 27<sup>TH</sup> January 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 05

To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001

Sub: Resignation of Chief Executive Officer - Institutional Clients Group.

Dear Sirs,

We would like to inform you that Mr. Suveer Chainani, Chief Executive Officer – Institutional Clients Group of the Company has submitted his resignation from his post today i.e. on January 27, 2020.

Kindly take note of the same.

For Emkay Global Financial Services Limited

B M Raul

Company Secretary & Compliance Officer

