

09th October, 2020

**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
Scrip Code: GEOJITFSL - EQ**

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 532285**

Dear Sir/Madam,

Sub: Change in Nominee Director

This is to inform that M/s Kerala State Industrial Development Corporation (KSIDC) has nominated Mr. M G Rajamanickam IAS (DIN: 06847977), Managing Director, KSIDC, in place of Mr. Harikishore Subramanian IAS (DIN 06622304), as Non-Executive Director on the Board of Directors of Geojit Financial Services Limited w.e.f. 08th October, 2020.

Mr. Rajamanickam IAS is the Managing Director of Kerala State Industrial Development Corporation Ltd. He is a Master of Engineering by Academics and got into Indian Administrative Services from Kerala Cadre in the year 2008. He served as the District Collector of Kannur & Ernakulam, CMD of Kerala State Road Transport Corporation, Managing Director of Kerala Financial Corporation Ltd, Kerala Books & Publication Society and Kerala State IT Infrastructure Ltd etc.

Mr. M G Rajamanickam IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Mr. M G Rajamanickam IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,
For **Geojit Financial Services Limited**

Liju K Johnson
Company Secretary



Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram - 695 003, Kerala, India

Tel: +91-471-2318922 | Fax: +91-471-2315893

Email: enquiry@ksidcmail.org | www.ksidc.org

CIN: U45309KL1961SGC001937

Ref: KSIDC/TVM/SCY33/2020/ 1167

7th October, 2020

M/s. Geojit Financial Services Limited
34/659-P, Civil Line Road,
Padivattom, Kochi - 680 024

Dear Sirs,

Sub: Appointment of Nominee Director- Shri. M G Rajamanickam, IAS - DIN 06847977

We are pleased to nominate **Shri. M G Rajamanickam IAS, MD - KSIDC (DIN 06847977)** as Director on the Board of Geojit Financial Services Limited, in place of **Shri. Harikishore S, IAS**

You may file with the Registrar of Companies relevant forms within 30 days of this letter.

Your company shall send to our Nominee Director as well as to our office in Trivandrum, copies of the Agenda for the meetings of Board of Directors of the Company as well as General Body, and also Minutes thereof.

At every Board Meeting, you may place a certificate of Statutory Compliance signed by the Chief Executive, record the same in the Minutes, and hand over a copy of the same to our Nominee Director at the Board Meetings.

Yours faithfully,

**For Kerala State Industrial
Development Corporation Limited**

K. Suresh Kumar
Company Secretary & Head (Legal & CA)

Cc. 1) Shri. M G Rajamanickam, IAS MD-KSIDC : For kind information please

2) Shri. Harikishore S, IAS : For kind information please