

**Date: 25.01.2022**

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 Scrip Code: EMKAY	<b>To,</b> <b>Listing Department</b> <b>Bombay Stock Exchange Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  Scrip Code:532737
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Dear Sir,

**Sub: Outcome of Nomination, Remuneration and Compensation Committee Meeting.**

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 25<sup>th</sup> January, 2022 approved grant of 70,000 Stock Options to eligible identified employees of the company under Employees Stock Option Plan- 2007 (ESOP -2007 Scheme) on the terms and conditions as placed before the members of the Committee.

The meeting of the Nomination, Remuneration and Compensation (NRC) Committee of the Company commenced at 2:30 p.m. and concluded at 2.55 p.m.

We request you to kindly take the same on record.

Yours faithfully

**For Emkay Global Financial Services Limited**



**B. M. Raul**  
**Company Secretary and Compliance officer**



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worli, 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

**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**