

**Date: 08.08.2022**

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 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 8<sup>th</sup> August, 2022 approved grant of 2,95,042 Stock Options to Designated Employees of the company under Employees Stock Option Plan- 2007 (ESOP-2007 Scheme) and Employees Stock Option Plan- 2018 (ESOP-2018 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 1:30 p.m. and concluded at 2:00 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**

