

30.01.2021

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
Ph. No. 022-26598100
Scrip Code : GEOJITFSL - EQ

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub: Outcome of Board Meeting

1. Un-audited Financial Results for the quarter ended 31st December, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the un-audited financial results of the Company for the quarter ended 31st December, 2020 taken on record and approved by the Board of Directors of the Company at its meeting held today, the 30th January, 2021.

2. Change in Directorate - Appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253) as Additional Director (Independent) of the Company

The Board of Directors has approved the appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253) as an Additional Director (Independent) on the Board of Directors of the Company.

A brief profile of Mr. Rajan K Medhekar is enclosed as Annexure A.



3. Allotment under ESOS 2016 and ESOS 2017 Schemes

The Board of Directors of the Company has allotted 74,355 equity shares of the face value of Re.1 each to employees of the Company and the subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Scheme 2016 and Employees Stock Option Scheme 2017 (Tranche II)

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 2.00 p.m.

This is for your information and records.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary



Annexure A**Brief profile of the Mr. Rajan Krishnanath Medhekar (IPS Retd.):**

Mr. Rajan K Medhekar was an officer of the premier Indian Police Service (IPS, 1975 Batch) for 37 years. He served with distinction in several important and sensitive assignments both in his cadre with the Kerala State Police, Government of Kerala and on deputation with the Government of India, concluding his career in the IPS as the Director General of the elite National Security Guard (NSG), India's premier Federal Contingency Special Force for Counter-Terrorism and Anti-Hijack operations.

After retiring, Mr. Medhekar is a security consultant to both government as well as the private sector and also is currently the Director General of the International Institute of Security and Safety Management (IISSM), New Delhi.

He is a graduate of the Birla Institute of Technology and Science (BITS), Pilani, and a postgraduate in Solid State Physics from Bombay University. He has been awarded both the President's Police Medal for Distinguished Service & the Indian Police Medal for Meritorious Service.

Mr. Medhekar is also a Director on the Board of Dwarikesh Sugar Industries Limited and SIS Limited.

Mr. Rajan Krishnanath Medhekar is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Mr. Rajan Krishnanath Medhekar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

