



Date :07.12.2020

<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	<b>To,</b> <b>Listing Department</b> <b>Bombay Stock Exchange Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001
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Dear Sir,

**Sub: Resolution passed by Nomination, Remuneration and Compensations Committee through Circular for grant of Employee Stock Options**

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board vide its Circular Resolution passed on 7<sup>th</sup> December 2020 has approved grant of 30,000 Stock Options to identified employee of the company under Employees Stock Option Plan- 2018 (ESOP -2018 Scheme) on the terms and conditions as circulated to the members of the Committee.

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**



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**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**