

**Date: 15.05.2023**

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| <b>To,</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East), Mumbai-400 051<br>Scrip Code: EMKAY | <b>To,</b><br><b>Listing Department</b><br><b>Bombay Stock Exchange Limited</b><br>P. J. Tower, Dalal Street,<br>Mumbai 400 001<br><br>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 15<sup>th</sup> May, 2023 approved grant of 1,00,000 Stock Options to Designated 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**

