

27.10.2023

<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001.</b> <b>Scrip Code: 532285</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: GEOJITFSL - EQ</b>
--	--

Dear Sir/ Madam,

**Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you of the following changes in the Senior Management Personnel of the Company:

1. Mr. Gopinath Natarajan has been appointed as the CEO - Portfolio Management Services, with effect from October 25, 2023.

The details with respect to the appointment of above Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

This is for your information and records.

Thanking you,

Yours truly,

**For Geojit Financial Services Limited**

**Liju K Johnson**  
**Company Secretary**

Encl: As above

**Annexure – A**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**1. Appointment of Mr. Gopinath Natarajan as a Senior Management personnel of the Company:**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Gopinath Natarajan
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Gopinath Natarajan as the CEO - Portfolio Management Services, Senior Management Personnel of the Company.
Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	25.10.2023
Brief profile (in case of appointment)	Mr. Gopinath comes with 25 years of rich experience in Capital market & Asset management industry driving a high-performance culture. He joins us from Bridgewater where he was the Asia Director. He was also associated with YES Securities as Sr President, IIFL Holding as Executive Vice President and with Kotak Securities as their Sr Vice President. He was also the CEO of IIFL Asset Management during 2011-13.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Gopinath is not related to any Director of the Company)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable