

27.10.2023

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

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 Nataraian	as a Senior Management	personnel of the Company:
	/ ppointinent of min	oopinatii Hatarajan	as a serier management	personner of the company.

Particulars	Details
Name	Mr. Gopinath Natarajan
Reason for change viz. appointment, re-	Appointment of Mr. Gopinath Natarajan as the
appointment, resignation, removal, death or	CEO - Portfolio Management Services, Senior
otherwise	Management Personnel of the Company.
Date of appointment/re-appointment/ cessation	25.10.2023
(as applicable) & term of appointment/re-	
appointment;	
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 Bridgeweave 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	Not Applicable
case of appointment of a director)	(Mr. Gopinath is not related to any Director of
	the Company)
Information as required pursuant to BSE Circular	Not Applicable
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	



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000, Website: www.geojit.com. For investor queries: customercare@geojit.com, For grievances: grievances:@geojit.com, For compliance officer: compliance@geojit.com. Corporate Identity Number: L67120KL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP00003203, Stock Broker INZ000104737, Depository Participant IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.