

12.06.2020

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. Audited Financial Results for the year ended 31<sup>st</sup> March 2020**

The Board of Directors at their Meeting held today, the 12th June, 2020, have approved the Audited Standalone and Consolidated Results for the financial year ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby enclose the following:

- (i) Statement showing the Audited Financial Results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2020 along with Auditors Report.
- (ii) Disclosure by CFO with regards to issue of Audit Report with unmodified opinion given by the Statutory Auditors – Standalone and Consolidated.

A copy of the above is uploaded in the company's website [www.geojit.com](http://www.geojit.com).

**2. Annual General Meeting**

The date of the 26th Annual General Meeting of the Members of the Company will be intimated in due course.

**3. Change in Nominee Director**

This is to inform that M/s Kerala State Industrial Development Corporation (KSIDC) has nominated Mr. Harikishore Subramanian IAS (DIN: 06622304), Managing Director, KSIDC, in place of Mr. M G Rajamanickam IAS (DIN 06847977), as Non- Executive Director on the Board of Directors of Geojit Financial Services Limited w.e.f. June 10, 2020



Mr. Harikishore Subramanian IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Mr. Harikishore Subramanian IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of the Director is enclosed herewith as Annexure A.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 04.15 p.m.

This is for your information and records.

Thanking you,  
For **Geojit Financial Services Limited**



**Liju K Johnson**  
Company Secretary



**Brief profile of the Mr. S Harikishore IAS:**

Mr. Harikishore Subramanian IAS is the Managing Director of Kerala State Industrial Development Corporation Ltd. (KSIDC) & Executive Director of Kudumbashree.

Mr. Harikishore is a Master of Engineering by Academics. He got into Indian Administrative Services from Kerala Cadre in the year 2008. He served as the District Collector of Pathanamthitta, Managing Director of KTDC, Director of Tourism Department, CEO of Life Mission etc.

Mr. Harikishore Subramanian IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.