

04th August, 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

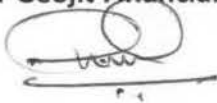
Dear Sir/Madam,

**Sub: Press Release**

Please find enclosed a copy of Press Release issued after the Meeting of the Board of Directors of the Company held on 04th August, 2020 regarding Un-audited Financial Results for the quarter ended 30th June, 2020 and appointment of Mrs. Alice G Vaidyan as an Independent Director (Additional).

This is for your information and records

Thanking You,  
For Geojit Financial Services Limited



**Liju K Johnson**  
Company Secretary



**Geojit Announces Q1 Results****Consolidated Revenue at Rs. 91.07 Crore**

Geojit Financial Services Ltd on 4th August 2020 announced its first quarter results for fiscal year 2020 - 21 following the meeting of its Board of Directors.

**Consolidated Financial Highlights for the Quarter ended 30 June, 2020:**

(Rupees in Crores)

Particulars	Q1 FY 20-21	Q1 FY 19-20
Revenue	91.07	74.04
PBT	33.06	10.72
PAT after minority interest	23.82	3.10

- **Consolidated Revenue** increased YoY by 23% from Rs. 74.04 crore to Rs. 91.07 crore.
- **Profit Before Tax (PBT)** increased YoY by 208% from Rs. 10.72 crore to Rs. 33.06 crore.
- **Profit After Tax (PAT)** increased YoY by 668% from Rs. 3.10 crore to Rs. 23.82 crore.

As on 30 June 2020, the company's assets under custody and management stood at Rs. 37,000 crore. During the quarter under review, the company added over 10,600 clients and now has around 10,56,800 clients.

-- Ends --

**ABOUT GEOJIT**

Geojit Financial Services ([www.geojit.com](http://www.geojit.com)) is one of the leading investment services companies in India, with a strong presence in the Middle East. It has over 10,56,800 clients, a network of 464 offices and has Assets Under Custody and Management worth over Rs. 37,000 crore. BNP Paribas, C J George - Founder and Managing

Director of Geojit, Kerala State Industrial Development Corporation (KSIDC) and Rakesh Jhunjhunwala are the prominent shareholders of the company.

Geojit Financial Services has an extensive presence in the Middle East region via joint ventures and partnerships: Barjeel Geojit Financial Services LLC in UAE, BBK Geojit Securities KSC, in Kuwait and QBG Geojit Securities LLC in Oman. The company also has a presence in Bahrain through a business partnership with Bank of Bahrain and Kuwait.

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***For more details contact:*** Elizabeth V, Geojit Financial Services, Corporate Communications, +91 9995800438, [Elizabeth.v@geojit.com](mailto:Elizabeth.v@geojit.com).



**PRESS RELEASE**

**4.8.2020**

**Geojit Announces Appointment of Alice G. Vaidyan to the Board**

Geojit Financial Services Ltd on 4th August 2020 announced the appointment of Alice G. Vaidyan as Independent Non- Executive Director to the Company's Board of Directors. Ms Vaidyan has the distinction of being the first lady officer to assume the post of Chairman-cum-Managing Director (CMD) of General Insurance Corporation of India and the first lady CMD in the Indian general insurance industry. She has over 36 years of experience and is considered to be one of the foremost insurance experts globally.

Ms Vaidyan started her career with New India Assurance Co. Ltd in 1983. She moved to General Insurance Corporation in 2008 as Deputy General Manager, was promoted to Chairman & Managing Director in 2016 and retired last year.

Speaking on the appointment of Ms Vaidyan to the Board, Mr C J George, Founder and Managing Director of Geojit said, "We are delighted to welcome Alice Vaidyan to the Board of Geojit. She brings her rich experience and immense knowledge to the Board and we look forward to her valuable contribution to the benefit of the company."

-- Ends --

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