

May 24, 2022

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051  NSE Symbol: EMKAY	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  BSE Scrip Code:532737
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Dear Sir/Madam,

**Sub: Change in Directorship – Appointment of Additional Director in the capacity of Independent Director**

**Ref.: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the Board of Directors of the Company at its meeting held on May 24, 2022, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Hutokshi Wadia (DIN: 00103357) as an Additional Director of the Company in an Independent capacity, not liable to retire by rotation, for a period of 5 years commencing from May 25, 2022 to May 24, 2027, subject to approval of the shareholders.

The details of such appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Emkay Global Financial Services Limited**

  
**B.M. Raul**  
**Company Secretary & Compliance Officer**



Encl.: as above



**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Additional Director in an Independent capacity subject to approval of the shareholders
2.	<b>Date of appointment/cessation (as applicable)</b>  <b>Term of appointment</b>	With effect from May 25, 2022  Five years commencing from May 25, 2022 to May 24, 2027
3.	<b>Brief Profile (in case of appointment)</b>	Mrs. Hutokshi Wadia is a B.com Graduate, ACA and ACS. She has a well-rounded rich experience of 31 years as a Company Secretary out of which 23 years was in two large TATA Group companies (Trent Ltd and Trent Hypermarkets Ltd.) and 8 years in Aditya Birla Group companies – Aditya Birla Nuvo Ltd and Grasim Industries Ltd. as its Company Secretary
4.	<b>Disclosure of Relationships between Directors (in case of appointment of a Director)</b>	Mrs. Hutokshi Wadia is not related to any of the Directors of the Company.
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018</b>	Mrs. Hutokshi Wadia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

