

29.11.2023

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

1. Mr. Rahul Roy Chowdhury has been appointed as the CEO - Private Wealth Services, with effect from November 29, 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 1. Mr. Rahul Roy Chowdhury as a Senior Management personnel of the Company:

Particulars	Details
Name	Mr. Rahul Roy Chowdhury
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Roy Chowdhury as the CEO - Private Wealth Services, Senior Management Personnel of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	29.11.2023
Brief profile (in case of appointment)	Mr. Rahul comes with 17 years of rich experience in Wealth & Investment business. He joins us from Equirus Wealth where he was the Managing Director and Business Head. He was also associated with Citi Bank as the Vice President & National Head Investment - Sky Business, HSBC Global Asset Management and IndusInd Bank. He has done his PG from IMT Ghaziabad after completing his Bachelor of Engineering.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Rahul 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