

26.08.2024

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

**Sub: Change in Directorate 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 Directorate of the Company:

1. Appointment of Mr. Binoy Varghese Samuel (DIN: 05235522) as Additional Director (Non-executive Independent) w.e.f. 26th August 2024.

The details with respect to the appointment of above Director 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**

**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:

Particulars	Details
<b>Name</b>	Mr. Binoy Varghese Samuel
<b>Reason for change viz. appointment</b>	Appointment of Mr. Binoy Varghese Samuel as the Additional Director (Non-executive Independent) of the Company.
<b>Date of appointment &amp; term of appointment</b>	26th August 2024. Appointed for a period of three years, not liable to retire by rotation.
<b>Brief profile (in case of appointment)</b>	Mr. Binoy Varghese Samuel has management experience of over 30 years in different organisations and industries – financial services, manufacturing, and general insurance. His experience relates primarily to accounting and financial management roles, corporate affairs, compliance and risk management, project planning and implementation, joint venture negotiations, management reporting and general administration.  Mr. Binoy V Samuel retired as Chief Financial Officer of Geojit Financial Services Limited in the year 2015, served as an advisor until 2018.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable (Mr. Binoy V Samuel is not related to any Director of the Company.)
<b>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</b>	Not Applicable Mr. Binoy V Samuel is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.