

13th October, 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: Intimation of Resignation of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Part A of the Schedule III of the said Regulations, we wish to inform that Mr. James Varghese, has step down from the position of the Independent Director of the Company with effect from October 12, 2020.

A disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	<p>Resignation of Mr. James Varghese from the post of Non-Executive Independent Director of the Company.</p> <p>Mr. James Varghese had been associated with the Company since November 14, 2019.</p> <p>Mr. James Varghese has been appointed as Technical/Administrative Member of the Kerala Real Estate Appellate Tribunal by Government of Kerala. Hence, he has tendered his resignation as an Independent Director of the Company with effect from October 12, 2020.</p>

2	Date of Cessation	October 12,2020
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Further, the Company has received confirmation from Mr. James Varghese that there are no other material reasons for his resignation other than those provided in the resignation letter dated October 12, 2020. The said confirmation is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

**For Geojit Financial Services Limited**

**Liju K Johnson**  
**Company Secretary**  
**(ACS 21438)**

James Varghese,  
Former Additional Chief Secretary,  
Kerala.

TC 2/1032 (18), 8D, Tower Shalom,  
Pazhaya Road, Medical College PO,  
Thiruvananthapuram. 695011.  
94471562204

12.10.2020

To,

The Board of Directors  
Geojit Financial Services Limited  
34/659-P Civil Line Road  
Pativattom Kochi

Sub: Confirmation in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

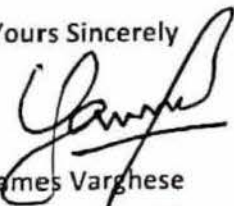
In connection to my resignation letter dated October 12, 2020, resigning from the post of Independent Director of Geojit Financial Services Limited with effect from October 12, 2020 and as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ( "Listing regulations") read with clause 7B of Part A of the Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional reasons in connection to my resignation from Geojit Financial Services Limited is as below:

Particulars	Comment
Detailed reasons for the resignation	I have been appointed as Technical/Administrative Member of the Kerala Real Estate Appellate Tribunal by Government of Kerala vide S.R.O No. 680/2029 dated 9th October 2020.

Thanking you

Yours Sincerely

  
James Varghese  
Independent Director  
DIN 01612976