

23rd July, 2019

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: Change in Nominee Director

This is to inform that M/s Kerala State Industrial Development Corporation (KSIDC) has nominated Mr. Sanjay M Kaul IAS (DIN 01260911), Managing Director, KSIDC & Secretary, PORT, Government of Kerala in place of Dr. Sharmila Mary Joseph IAS, as Non- Executive Director on the Board of Directors of Geojit Financial Services Limited w.e.f. 19th July, 2019.

Mr. Sanjay M Kaul IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Ms. Sanjay M Kaul IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,
For **Geojit Financial Services Limited**



Liju K Johnson
Company Secretary





Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram - 695 003, Kerala, India

Tel: +91-471-2318922 | Fax: +91-471-2315893

Email: kside@vsnl.com | www.ksidc.org

CIN: U45309KL1961SGC001937

Ref: KSIDC/TVM/SCY33/2019/ 865

19th July 2019

**M/s. Geojit Financial Services Limited.,
11th Floor, 34/659-P,
Civil Line Road,
Padivattom, Kochi - 682024**

Dear Sirs,

Sub: Appointment of Nominee Director - Shri. Sanjay Kaul IAS- DIN 01260911

We are pleased to nominate **Shri. Sanjay Kaul IAS, MD-KSIDC & Secretary, PORT, Government of Kerala (DIN 01260911)** as Director on the Board of Geojit Financial Services Limited, in place of **Dr. Sharmila Mary Joseph IAS**.

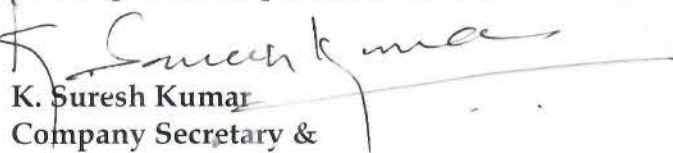
You may file with the Registrar of Companies with relevant forms within 30 days of this letter.

Your company shall send to our Nominee Director as well as to our office in Trivandrum, copies of the Agenda for the meetings of Board of Directors of the Company as well as General Body, and also Minutes thereof.

At every Board Meeting, you may place a certificate of Statutory Compliance signed by the Chief Executive, record the same in the Minutes, and hand over a copy of the same to our Nominee Director at the Board Meetings.

Yours faithfully,

**For Kerala State Industrial
Development Corporation Limited**


K. Suresh Kumar
Company Secretary &
DGM (Corporate Affairs)

Cc. 1) Shri. Sanjay Kaul IAS MD-KSIDC & Secretary, PORT: For kind information please

2) Dr. Sharmila Mary Joseph IAS, Secretary (AYUSH) : For kind information please