

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. 19<sup>th</sup> 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







Geojit Financial Services Ltd. (formerly known as Geojit BNP Paribas Financial Services Ltd.), Registered Office: 34/659-P. Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000, Website: www.geojit.com. For investor queries: customercare@geojit.com, For gnevances. grievances@geojit.com, For compliance officer: compliance@geojit.com. Corporate Identity Number: L67/20KL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker IN/2000104737, Depository Participant IN-DP-32S-2017, ARN Regn.Nos/0098, IRDA Corporate Agent (Composite) Nor CA0226.



Kerala State Industrial Development Corporation Limited Keston Road, Kowdiar, Thiruvananthapuram - 695 003, Kerala, India Tel: +91-471-2318922 | Fax: +91-471-2315893 Email: ksidc@vsnl.com | www.ksidc.org CIN | U45309KL1961SGC001937

Ref: KSIDC/TVM/SCY33/2019/ 86.5

19<sup>th</sup> 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

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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