



Date: 07.11.2022

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	To, Listing Department Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code: 532737
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Dear Sir,

Sub: Outcome of Nomination, Remuneration and Compensation Committee Meeting.

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 7th November 2022 approved grant of 1,50,000 Stock Options to Designated Employees of the company and its foreign subsidiary under Employees Stock Option Plan- 2007 (ESOP-2007 Scheme) on the terms and conditions as placed before the members of the Committee.

The meeting of the Nomination, Remuneration and Compensation (NRC) Committee of the Company commenced at 2.30 p.m. and concluded at 2.55 p.m.

We request you to kindly take the same on record.

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance officer

