

27<sup>th</sup> April 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of the Scheme of Merger by Absorption of Geojit Investment Services Limited with Geojit Financial Services Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

We are pleased to inform you that the Kochi bench of the Hon'ble National Company Law Tribunal ('NCLT') has sanctioned the Scheme of Merger by Absorption of Geojit Investment Services Limited with Geojit Financial Services Limited, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. A copy of the order issued by the NCLT sanctioning the Scheme is available on the NCLT and the Company's Website. Geojit Investment Services Limited is a wholly owned subsidiary of Geojit Financial Services Limited.

This is for your information and records

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

**Liju K Johnson**  
**Company Secretary**