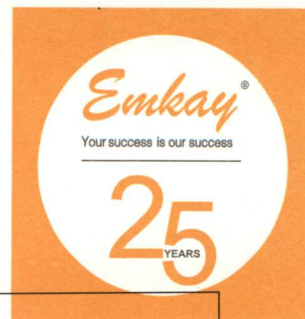


09.09.2021



<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 Scrip Code:EMKAY	<b>To,</b> <b>Listing Department</b> <b>Bombay Stock Exchange Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  Scrip Code:532737
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Dear Sir,

**Sub: Outcome of Nomination, Remuneration and Compensations Committee Meeting.**

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 9<sup>th</sup> September 2021 have interalia transacted the following business:


1. Approved Grant of 61,738 Stock Options under Employees Stock Option Plan 2007 (ESOP 2007 Scheme) to identified employee of the company on the terms and conditions as placed before the Nomination, Remuneration and Compensation Committee Meeting.
2. Allotted 14,000 Equity shares of Rs.10 each under ESOP -2007 scheme to the eligible employees of the Company on exercise of stock options vested in them, Consequently, The issued, Subscribed and the paid up Equity Share capital of the Company has increased from 2,46,19,030 equity shares to 2,46,33,030 Equity shares of Rs.10 Each.

The meeting of the Nomination, Remuneration and Compensation (NRC) Committee of the Company commenced at 11.00 a.m and concluded at 11.15 a.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**

