

July 31, 2020

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Security code: 532892**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**Symbol: MOTILALOSF**

**Sub: Details of Key Managerial Personnel (“KMPs”) authorised for determining materiality of an event or information**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that following Key Managerial Personnel (KMP) of the Company are authorised for determining materiality of an event/information and making relevant disclosures to Stock Exchange(s) under Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Motilal Oswal	Managing Director & Chief Executive Officer	Tel: +91 2271934200 Fax: +91 2250362365 Email: secretarial@motilaloswal.com
2.	Mr. Ajay Menon	Whole-time Director	
3.	Mr. Rajat Rajgarhia	Whole-time Director	
4.	Mr. Shalibhadra Shah	Chief Financial Officer	
5.	Mr. Kailash Purohit	Company Secretary	

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**  
**Company Secretary & Compliance Officer**