

02.01.2024

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

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,

Scrip Code: GEOJITFSL - EQ

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that as per information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company, the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Pursuant to the order of the Hon'ble NCLT, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents of the Company shall be Link Intime India Private Limited w.e.f. 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited

Coimbatore Branch:
Surya, 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore - 641028,
Tamil Nadu.

Phone No: 0422 - 4958995 / 2539835 / 836





Website: www.linkintime.co.in
Email: coimbatore@linkintime.co.in

This is for your information and records.

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

Liju K Johnson Company Secretary





Disclosure pursuant to SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Reason for appointment or discontinuation of Registrar and Share Transfer Agent | M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal, Mumbai Bench |
|---|---|
| Date on which above would become effective | 22 nd December 2023 |

Kindly take the above on records.

For Geojit Financial Services Limited

Liju K Johnson Company Secretary

