

03.02.2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'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: Announcement of Death of Independent Director

It is with great sadness we inform you that Ms. Mohana Raj Nair, a Non-Executive Independent Director of the Company, passed away on 02nd February, 2020.

Ms. Mohana Raj Nair acted as a Non-Executive Independent Director of the Company since 02nd August, 2018. The Company is indebted to late Ms. Nair for her invaluable contribution during her tenure of service and express deepest condolences to her family.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary

