

Date: 24th June 2024

То,	To,
Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex	P. J. Tower, Dalal Street,
Bandra (East), Mumbai-400 051	Mumbai 400 001
Scrip Code: EMKAY	Scrip Code: 532737

Dear Sir,

<u>Sub: Intimation of Appointment of Whole-Time Directors in material wholly owned</u> <u>subsidiary - Emkay Investment Managers Limited under Regulation 30(9) of SEBI</u> (Listing Obligations and Disclosure Requirement) Regulations, 2015

We would like to inform you that Mr. Manish Sonthalia, Chief Investment Officer of our material wholly owned subsidiary - Emkay Investment Managers Limited has been appointed as the Whole-Time Director designated as the Director & Chief Investment Officer of the subsidiary with effect from 24th June 2024.

Further, Mr. Sachin Shah, Fund Manager of our material wholly owned subsidiary - Emkay Investment Managers Limited has been appointed as the Whole-Time Director designated as the Executive Director & Fund Manager of the subsidiary with effect from 24th June 2024.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully, For Emkay Global Financial Services Limited

B. M. Raul Company Secretary & Compliance Officer



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birta Centurion, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105 Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899