

**Date: 24<sup>th</sup> June 2024**

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

Dear Sir,

**Sub: Intimation of Appointment of Whole-Time Directors in material wholly owned subsidiary - Emkay Investment Managers Limited under Regulation 30(9) of SEBI (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 24<sup>th</sup> 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 24<sup>th</sup> 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**

