

19th March 2021

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  
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: Outcome of Board Meeting**

**1. Change in Chief Financial Officer of the Company**

The Board of Directors has appointed Ms. Mini Nair as the Chief Financial Officer of the Company w.e.f 05th April, 2021 in place of Mr. Sanjeev Kumar Rajan, who has submitted resignation due to personal reasons.

Ms. Mini Nair is a Chartered Accountant with over 22 years of experience in BFSI Sector. She was associated with Essel Home Loans India Limited as ED and CEO. Before Essel Home Loans India Limited, she was working with Maybank Indonesia as EVP and CFO.

The Meeting of the Board of Directors commenced at 11.30 A.M and concluded at 2.00 P.M.

This is for your information and records.

Thanking you,  
For Geojit Financial Services Limited



**Liju K Johnson**  
Company Secretary

