



GEOJIT BNP PARIBAS

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE
Date: 04th August, 2016

To,
The Manager,
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 : GEOJITBNPP - EQ

To,
The Manager,
Bombay Stock Exchange 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 Board of Directors.

This is to inform you that the Mr. Jean Christophe Gougeon resigned from the Board of Directors of the Company with effect from 5th August, 2016.

This is to further inform you that the Board of Directors of the Company has appointed Mr. Jean Philippe Huguet (DIN 07539502) as an Additional Director on the Board of Directors of the Company with effect from 05th August, 2016.

The 133rd Meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 6.30 p.m.

2. Grant of Stock Options under ESOS 2016 Scheme.

This is to inform you that, as per SEBI (Share Based Employee Benefits) Regulations, 2014, and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Board of Directors at its Meeting held today (04 August 2016) at 5.30 PM approved :

Grant of 80,79,340 Stock Options to the eligible employees of the company and employees of the company's subsidiaries under "Employee Stock Option Scheme - ESOS 2016" at an exercise price of Rs.41.60 Per Option (being the closing price at NSE on August 03, 2016 ie; immediately preceding the grant date where the trading volume of the equity shares of the Company was highest) each option being convertible into one equity shares of the Company upon vesting.

Subject to the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the terms of the ESOS 2016, the Options shall vest in 4 tranches commencing from 1st October 2017, subject to fulfillment of certain performance based conditions, which shall be exercisable within a period of four years from the date of vesting.

Kindly take these details on your record.

Thanking you,

For **Geojit BNP Paribas Financial Services Limited**

Liju K Johnson
Company Secretary