

Date: 3rd October , 2017

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,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

1. Change in Chief Financial Officer

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations We hereby inform that the Board accepted the resignation of Mr. Joe Peter as the Chief Financial Officer of the Company with effect from close of business hours of September 30, 2017.

The Board will appoint his successor in due course.

2. To amend the Object clause of Memorandum of Association

The Board of Directors gave its approval by way of circular resolution dated October 03, 2017 to amend the Object Clause of the Company through postal ballot by incorporating a new clause ie:-

To carry on the business of commodities and commodity derivatives brokerage as brokers, sub-brokers, dealers and agents for clients as a member of various commodities and commodity derivatives exchanges and to provide various other services relating to commodities market.'


3. Postal Ballot

In partial modification to the Board decision on September 26, 2017 the Board decided to conduct a postal ballot pursuant to Section 110 of the Companies Act, 2013 for seeking approval for introducing new ESOS Scheme ,to increase the authorised share capital of the Company and to amend the Object Clause of the Memorandum of Association of the Company. The Board also adopted the calendar of events for the proposed postal ballot.

In this regard, the Board decided to appoint Mr. Satheesh Kumar N, Practicing Company Secretary, Kochi as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

This is for your information and records.

Thanking you,
For **Geojit Financial Services Limited**


Liju K Johnson
Company Secretary