

31st 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,

Sub: Change in Directorate

In continuation to our letter dated 25th October, 2017 (Outcome of Board Meeting), this is to inform you that:

1. Mr. Radhakrishnan Nair has joined the Board of Directors of the Company w.e.f 25th October, 2017 as Additional Director (Independent).
2. Mr. Sanjeev Kumar Rajan has been appointed as the Chief Financial Officer of the Company w.e.f 25th October, 2017.

Kindly take the above on your records.

Thanking You,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary

