



**MOTILAL OSWAL**  
Financial Services

**Motilal Oswal Financial Services Limited**

Regd. Office : Motilal Oswal Tower, Rahimtullah Sayani Road,  
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025.  
Board: +91 22 3980 4200 Fax: +91 22 3312 4997  
CIN: L67190MH2005PLC153397

4<sup>th</sup> November, 2017

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Security Code: 532892

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol: MOTILALOFS

**Sub: Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the Exchange that the Board of Directors of the Company at its meeting held on November 4<sup>th</sup>, 2017 has appointed Mr. Kailash Purohit as the Company Secretary and Compliance Officer of the Company with immediate effect.

**Brief Profile of Mr. Kailash Purohit:**

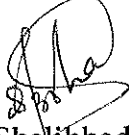
Mr. Purohit has joined Motilal Oswal Financial Services Limited ("MOFSL") and is part of the Corporate Secretarial Team. Before joining MOFSL, he was associated with L&T Finance Limited, Capital First Limited, Tilaknagar Industries Limited and The Indian Hotels Company Limited.

He has a total work experience of 7 years. He is an Associate Member of the Institute of Company Secretaries of India since 2011. He is also a commerce graduate and law graduate from the University of Mumbai.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Motilal Oswal Financial Services Limited

  
Shalibhadra Shah  
Chief Financial Officer

