

2nd November, 2018

Bombay Stock Exchange Limited
Listing Department
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir,

Sub: Resignation of Non Executive Independent Director

Pursuant to Schedule III -PART -A (A-7) of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosures) Requirements) Regulations, 2015, we wish to inform you that Mr. Gianprakash Gupta (DIN: 00017639), an Independent Director of the Company has resigned from the position of a Chairman and Independent Director/Director of the Company with effect from 2nd November, 2018 for the reason not keeping good health and having already attained age of 75 years (as per Regulation 17(1A) inserted by Securities and Exchange Board of India (Listing Obligation and Disclosure) Requirements) (Amendment) Regulations, 2018).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary & Compliance Officer
Encl: as above

