



GEOJIT
PEOPLE YOU PROSPER WITH

20th September, 2018

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 Nominee Director

This is to inform that M/s Kerala State Industrial Development Corporation(KSIDC) has nominated Mr. Sanjay M Kaul IAS (DIN 01260911), Managing Director, KSIDC, in place of Dr. M Beena IAS, as Non- Executive Director on the Board of Directors of Geojit Financial Services Limited w.e.f. 18.09.2018.

Mr. Sanjay M Kaul IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Ms. Sanjay M Kaul IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson
Company Secretary

