

24th December, 2019

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

Dear Sir/Madam,

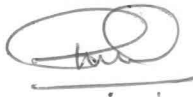
Sub: Change in Nominee Director

This is to inform that M/s Kerala State Industrial Development Corporation (KSIDC) has nominated Mr. M G Rajamanickam IAS, Managing Director, KSIDC, in place of Mr. Sanjay M Kaul IAS (DIN 01260911), as Non- Executive Director on the Board of Directors of Geojit Financial Services Limited w.e.f. 12th December, 2019 .

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

Mr. M G Rajamanickam 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

