

14th November, 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: Outcome of Board Meeting

1. Un-audited financial results for the quarter and half year ended 30th September, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the un-audited financial results of the Company for the quarter and half year ended 30th September, 2019, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 14th November, 2019.

2. Re-appointment of Mr. C J George as Managing Director & CEO of the Company

Mr. C J George, whose term of office expires on 23rd November, 2019 is re-appointed for a further period of five years as Managing Director & CEO of the Company.

3. Appointment of Mr. James Varghese (Retd. IAS) (DIN: 01612976) as Additional Director (Independent) of the Company

The Board of Directors has approved the appointment of Mr. James Varghese (Retd. IAS) (DIN: 01612976) as an Additional Director (Independent) on the Board of Directors of the Company.

Mr. James Varghese has over 30 years of experience in administration. He retired as the Additional Chief Secretary to Government of Kerala.



Mr. James Varghese is currently on the Board of Kerala School Teachers and Non Teaching Staff Welfare Corporation Ltd., Kerala State Housing Development Finance Corporation Ltd. and Kerala State Coir Machinery Manufacturing Company Ltd.

The Meeting of the Board of Directors commenced at 11.00 a.m and concluded at 4.30 p.m.

This is for your information and records.

Thanking you,
For **Geojit Financial Services Limited**



Liju K Johnson
Company Secretary

