

Dr. Rakesh Jhunjunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

24th July 2017

To,

The Board of Directors ,
Geojit Financial Services Ltd.
34 – 659/ P,
Civil Lane Road,
Padivattom, Kochi 682 024.

Sub.: Resignation as Director

Gentlemen,

As you may be aware, I have been unable to attend Board Meetings in the past due to time constraints and being pre occupied with other commitments. This does not reflect well either on the company or on myself from a Corporate Governance perspective.

While I have no other misgivings about Geojit Financial Services Limited, in everyone's larger interest, it is best for me to resign from the Board.

My shareholding and best wishes continue with Geojit Financial Services Limited, as always.

I hereby request you to kindly accept my resignation with immediate effect.

Thanking you,

Yours faithfully,



Rakesh Jhunjunwala