



GEOJIT BNP PARIBAS

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE

Date: 30 November 2016

To,
The Manager,
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 : GEOJITBNPP - EQ

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub: Intimation of resignation of Director under Regulation 30 of SEBI (LODR) Regulation, 2015.

This is to inform that BNP Paribas S A, notified the Company that they acquired control of Sharekhan Limited on November 23, 2016.

Consequent to this acquisition, Ms. Franciska Decuypere and Mr. Jean Philippe Huguet nominees of BNP Paribas S A ,resigned from the Board of Directors of the Company effective close of business hours of 25 November 2016 and 23 November 2016 respectively. The resignation is in accordance to the terms of Restated Shareholders Agreement entered between the Company, BNP Paribas S A, its affiliate and the initial promoters of the Company dated January 22, 2016.

Request you to kindly take the above on record.

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

