

29<sup>th</sup> January 2024

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: Intimation of Cessation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Part A of the Schedule III of the said Regulations, we wish to inform that Mr. Rajan K Medhekar has retired from the post of the Independent Director of the Company with effect from close of business hours of January 29, 2024.

A disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Director is given herein under:

Sr.	Disclosure Requirements	Details
No.		
1	Reason for Change	Retirement of Mr. Rajan K Medhekar from the post of Non-Executive Independent Director of the Company due to his completion of term of appointment. Mr. Medhekar was appointed as Non- Executive Independent Director of the Company w.e.f. 30.01.2021 for a period of three years.
2	Date of Cessation	29 January 2024



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000, Website: www.geojit.com. For investor queries: customercare@geojit.com, For grievances: grievances@geojit.com, For compliance officer: compliance@geojit.com. Corporate Identity Number: L67120/KL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.



Kindly take the above on records.

Thanking you,

Yours sincerely, For Geojit Financial Services Limited

Liju K Johnson Company Secretary



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