

04.02.2021

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 Scrip Code:EMKAY	<b>To,</b> <b>Listing Department</b> <b>Bombay Stock Exchange Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  Scrip Code:532737
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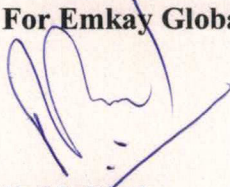
Dear Sir,

**Sub: Outcome of Nomination, Remuneration and Compensations Committee Meeting.**

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 4<sup>th</sup> February 2021 has granted 6,15,667 Stock Options under Employees Stock Option Plan 2018 (ESOP 2018 Scheme) and 2,46,000 Stock Option under Employees Stock Option Plan 2007 (ESOP 2007 Scheme) to identified employees of the company on the terms and conditions as placed before the Nomination, Remuneration and Compensation Committee Meeting.

We request you to kindly take the same on record

Yours faithfully

**For Emkay Global Financial Services Limited****B. M. Raul**  
**Company Secretary and Compliance officer**