

7th June, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Appointment of Chief Financial Officer (CFO)

This is reference to your mail dated 02.06.2017 on the captioned subject and as required by you we are sending herewith a Brief Profile of Mr. Saket Agrawal appointed as Chief Financial Officer of the Company.

Please acknowledge the receipt of the same.

Yours faithfully,

For Emkay Global Financial Services Limited


B. M. Raul
Company Secretary & Compliance Officer

Encl: as above

7/6/2017
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Brief Profile of Mr. Saket Agrawal- Chief Financial Officer of the Company

Educational Qualifications:

Fellow Chartered Accountant from Institute of Chartered Accountants of India.

Diploma in Information Systems Audit (DISA) from Institute of Chartered Accountants of India.

Master of Business Finance (MBF) from Institute of Chartered Accountants of India

Bachelor of Commerce

Age

50 Years

Experience

Joined Emkay Global Financial Services Limited in 2005

Partner in a Chartered Accountant Firm, in charge of Statuary, Tax and Internal Audits
from 1996 to 2005.

Sub-broker in BSE Limited from 1990 to 1996.