Date :20.05.2021

To, **Listing Department** **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05	**To,** **Listing Department** **Bombay Stock Exchange Limited** P. J. Tower, Dalal Street, Mumbai 400 001

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 20TH May 2021 has granted 1,00,000 Stock Options to identified employees of the company under Employees Stock Option Plan 2018 (ESOP 2018 Scheme) 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 & Compliance Officer