

Date: 11th September 2025

Mr. Anantha Subrahmanya Dhananjaya

Flat No. 61, 11th Floor,
Sunita Building,
Cuffe Parade, Mumbai - 400 005.

To

The Chairman,
Board of Directors,
Emkay Global Financial Services Ltd.
The Ruby, 7th Floor,
Senapati Bapat Marg,
Dadar (West), Mumbai-400 028

Dear Sir,

As I am shortly relocating out of Mumbai, I would not be able to devote adequate attention to the affairs of the Company as an Independent Director.

Accordingly, I wish to resign from the Board of Directors of the company with effect from 11th September 2025 and also relinquish the position as a member of various committees of the Board of Directors of the company with immediate effect.

I am thankful to all the members of the Board for the extensive support and co-operation received during my tenure as a Director/Independent Director of the Company.

I request you to take my request on your record and file necessary forms as may be required for relinquishment of my position as the Independent Director /Director of the Company with effect from 11th September 2025.

I hereby confirm that there is no other material reason other than as stated hereinabove for my resignation.

Thanking you,

Yours sincerely,



(Mr. Anantha Subrahmanya Dhananjaya)

DIN: 01744569