

15th May, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Equity Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001. Equity Scrip Code: 532737 Debt Scrip Code: 976528 Debt Scrip Code: 977388
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Dear Sir/Madam,

Sub: Changes in Key Managerial Personnel (Company Secretary and Compliance Officer) - Disclosure under Regulations 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 15th May, 2026, basis the recommendation of the Nomination, Remuneration and Compensation Committee, *inter alia*, considered, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:-

- i. Retirement of Mr. Bhalchandra Madhav Raul (ICSI Membership No: F1800), Company Secretary of the Company with effect from close of office hours on 15th May, 2026, pursuant to his reaching the age of superannuation and his consequent cessation as the Compliance Officer of the Company under the SEBI Listing Regulations and also as the Key Managerial Personnel and Senior Management Personnel of the Company.
- ii. Appointment of Mr. Nishant S. Shirke (ICSI Membership No. A23753), as the Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations who would also be Key Managerial Personnel with effect from 16th May, 2026.

The Board of Directors of the Company, at its meeting held today, placed on record its sincere appreciation for the outstanding contributions of Mr. Bhalchandra Raul during his distinguished tenure of almost 10 years with the Company. The Board conveyed its best wishes to him for continued success in his future endeavours.



The details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A

The Board Meeting commenced at 16.00 p.m. and concluded at 17.30 p.m.

This intimation is also being uploaded on the Company's website at <https://www.emkayglobal.com>.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Emkay Global Financial Services Limited**

Prakash Kacholia
Managing Director

Encl: As above

Annexure A

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Sr No.	Details of Events that need to be provided	Cessation of Mr. Bhalchandra Madhav Raul as Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations	Appointment of Mr. Nishant S. Shirke as Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations
1.	Reason for change viz., appointment, reappointment , resignation, cessation, removal , death or otherwise	The Board of Directors of the Company at its Meeting held today i.e. 15 th May, 2026 basis the recommendation of the Nomination, Remuneration and Compensation Committee, <i>inter alia</i> consider Retirement of Mr. B. M. Raul (ICSI Membership No. F1800), Company Secretary of the Company with effect from close of office hours on 15 th May, 2026, pursuant to his reaching the age of superannuation and his consequent cessation as the Compliance Officer of the Company under the SEBI Listing Regulations and also as the Key Managerial Personnel and Senior Management Personnel of the Company.	The Board of Directors of the Company at its Meeting held today i.e. 15 th May, 2026 basis the recommendation of the Nomination, Remuneration and Compensation Committee, <i>inter alia</i> , considered and approved the Appointment of Mr. Nishant S. Shirke (ICSI Membership No. A23753), as Company Secretary of the Company and Compliance Officer under the SEBI Listing Regulations who would also be Key Managerial Personnel with effect from 16 th May, 2026.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Cessation – With effect from close of office hours on 15 th May, 2026 Term of appointment – Not Applicable	Date of Appointment – With effect from 16 th May, 2026 Term of appointment – Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Nishant Shirke is a Commerce & Law graduate from Mumbai University and is a member of the “The Institute of Company Secretaries of India”. Mr. Nishant has over

			17 years of experience in Legal, Secretarial and Compliance function. His previous experience also includes working companies like with Mahindra & Mahindra Financial Services Limited, RBL Bank Limited, Majesco Limited, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

