

M P Vijay Kumar, FCA, FCMA, FCS
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383, Velachery Main Road
Velachery Chennai 600042

7th October 2024

The Board of Directors,
Geojit Financial Services Limited
34/659-P, Civil Line Road
Padivattom, Kochi

Dear Madam/Sirs

Subject: Retirement from the Board

Trust the restructuring of the business into multiple entities is moving at good pace to be given effect soon.

Considering the material operations of the business which include the stock broking and depository business will now be in Geojit Investments Limited, wholly owned subsidiary of the Company, and that it is a SEBI regulated entity, I am pleased to accept the responsibility to serve on the Board of Geojit Investments Limited from 8th October 2024.

I hence request the Board to accept my retirement as Board member of Geojit Financial Services Limited (listed, Group parent company after reorganisation) w.e.f. close of business hours of October 07, 2024. Consequently, I will also be stepping down as the member of the Audit Committee, Enterprise Risk Management Committee and Management Committee of the Company.

I hereby confirm that there are no other material reasons for my withdrawal from the Board other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in other listed entities:

Sl No.	Name of the Listed Entity	Category of directorship	Membership of Board Committees
1	Heritage Food Limited	Independent Director	Audit Committee - Member Nomination & Remuneration Committee - Chairman
2	Life Insurance Corporation of India	Director	Audit Committee – Chairman Stakeholders Relationship Committee - Member

Regards,



M P Vijay Kumar
(DIN: 05170323)