

Date: 10.04.2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block - G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Ph. No: 022 - 26598100
Scrip Code: GEOJITFSL

To,
The Manager
Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ph No: 022- 22721233/4
Scrip Code: 532285

Dear Sir/ Madam,


Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to declare that I, C J George along with the Persons Acting in Concert as per the list provided below, has not made any encumbrance, directly or indirectly, during the financial year 2022-23.

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|--|--|
| Kerala State Industrial Development Corporation Limited (KSIDC) - Promoter | Yes |
| Jones George | Yes |
| Jyotis Abraham George | Yes |
| Susan Raju | Yes |
| Sally Sampath | Yes |
| Emily Rajan | Yes |
| Sara Macheril George | Yes |
| Binoy Abraham | Yes |
| Eldho Abraham | Yes |
| M A Lazar | Yes |
| Samma Thomas | Yes |

This is for your information and records.

Thanking You,


C J George

Place: Kochi