



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE/010
Date: 05th August, 2016

To,
The Manager,
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 : GEOJITBNPP - EQ

Dear Sir/Madam,

Sub: Clarification

1. Change in Board of Directors.

This is to inform that the change in the Board of Directors of the Company is due to substitution of nominee director by BNP Paribas S A.

The new Director, Mr. Jean - Philippe Hugué is a specialist of financial services and banking industry and is currently the head of Corporate Development of BNP Paribas S A. Mr. Jean - Philippe Hugué is a graduate from Ecole Polytechnique.

None of the Directors of the Company are related to Mr. Jean - Philippe Hugué.

Kindly take these details on your record.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

