

01.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.
Scrip Code: 532285

To,
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: GEOJITFSL - EQ

Dear Sir/ Madam,

Sub: Change in Directorate of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of the Schedule III of the said Regulations, we wish to inform that Mr. Satish Menon (DIN: 02277331) has been appointed as the Managing Director of Geojit Investments Limited (GIL), the Company's wholly owned subsidiary engaged in securities broking and allied financial services activities. As part of the Group's leadership transition and succession planning initiatives, Mr. Satish Menon will cease to hold office as Executive Director of Geojit Financial Services Limited with effect from August 1, 2026.

This leadership transition reflects the Group's commitment to ensuring continuity and effective leadership across its businesses.

The details with respect to the change of the Director as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A** to this letter.

This is for your information and records.

Thanking you,

Yours truly,

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary

Annexure – A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Name	Mr. Satish Menon
Reason for change viz. cessation appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Satish Menon from the post of Executive Director of the Company due to completion of his term of appointment.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours of 01-08-2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Satish Menon is not related to any Director of the Company)