

09.06.2025

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
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Dear Sir/ Madam,

Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you of the following change in the Senior Management Personnel of the Company:

1. Mr. Jayakrishnan Sasidharan has been appointed as the Chief Information Officer, with effect from June 09, 2025.

The details with respect to the appointment of above Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

Encl: As above

Annexure – A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Appointment of a Senior Management Personnel of the Company:

Particulars	Details
Name	Mr. Jayakrishnan Sasidharan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	09 th June 2025
Brief profile (in case of appointment)	<p>Mr. Jayakrishnan Sasidharan brings with him over 35 years of experience in the technology and consulting industry, having held leadership roles at Adobe, Capgemini, Wipro, and Tata Consultancy Services. Prior to joining the Company, he served as Vice President and Head of Adobe Consulting for International Markets (Japan, APAC & EMEA), where he led a team of over 3,000 professionals and managed a business portfolio exceeding USD 200 million.</p> <p>Mr. Sasidharan is a multifaceted leader with a unique blend of strategic, practical, and executive leadership capabilities developed over 35+ years in business and technology roles across leading product and services companies. He has a demonstrated history of scaling businesses and enabling culture shifts to develop high-performing teams that deliver consistent business results in dynamic environments.</p> <p>He has over 20 years of business leadership experience in starting and scaling diverse businesses, P&L management, and driving margin and profitability improvements through operational rigour. Additionally, he has 25 years of experience in setting up and leading disruptive technology businesses across emerging and evolving areas including Internet, Mobile, Cloud, SaaS, Digital, and Customer Experience.</p>

	His expertise spans digital transformation, customer experience, and strategic business growth. His appointment is expected to further strengthen the Company's digital and client-focused initiatives.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Jayakrishnan Sasidharan is not related to any Director of the Company)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable