

17.03.2025

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 - EQ

Dear Sir/Madam,

Sub: Update regarding the Outcome of Board Meeting filed on 17.10.2024

This is in continuation to the Outcome of Board Meeting filed with the Exchanges on 17th October 2024, regarding the Re-appointment of Mr. C J George as Chairman and Managing Director for a further period of five years.

The disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to re-appointment of Mr. C J George is as below:

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	Re-appointment of Mr. C J George (DIN: 00003132) as Chairman and Managing Director for a further period of five years.
2	Date of re-appointment and term of re-appointment	Date: 24.11.2024 Term: Five years w.e.f. 24.11.2024.
3	Brief Profile	Mr. C. J. George, financial services industry entrepreneur, is the Founder, Chairman and Managing Director of Geojit Financial Services Ltd. Mr. George has a Master's degree in Commerce, and has 40 years of professional experience in the securities market. Mr. George has memberships in many professional bodies and is at present a member of: the Syndicate of Cochin University of Science and Technology (CUSAT); Kerala State Higher Education Council of Government of Kerala; expert committee for designing ESG policies for Government of Kerala; the Managing Committee of the Associated Chambers of Commerce & Industry of India

		<p>(ASSOCHAM), New Delhi; Confederation of Indian Industry's (CII) National Committee on Financial Markets and KPMG's Council for Governance and Risk in Financial Services (Board Leadership Centre).</p> <p>In the past, Mr. George was a member of: Advisory Committee of National Securities Depository Ltd. (NSDL), Mumbai; the Executive Committee of National Stock Exchange (NSE), Mumbai; the Executive Committee of NSDL, Mumbai; the Advisory Committee of Indian Clearing Corporation Ltd. (ICCL); the Advisory Board of BNP Paribas India; the Executive Committee of Cortal Consors SA, Paris; Executive Committee of Kerala Management Association (KMA) and Cochin Chamber of Commerce and Industry. He is the past Chairman of Kerala State Council of Confederation of Indian Industry (CII). He is the past Chairman of Kerala State Council of Confederation of Indian Industry (CII). Mr. George is a recipient of Management Leadership Award of Kerala Management Association and TiE Kerala, Lifetime Achievement Award.</p> <p>His directorships in other Companies include Aster DM Healthcare Ltd, Kerala State Industrial Development Corporation Ltd. (KSIDC), Geojit Credits Private Limited (Managing Director), C J G Holdings India Private Limited, QBG Geojit securities LLC and Barjeel Geojit Financial Services LLC.</p>
4	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. C J George, except Mr. Jones George who is his son.

We also confirm that Mr. C J George is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary