

24.10.2025

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

Dear Sir/ Madam,

Sub: Change in Directorate of the Company - Intimation of Cessation of Independent Director

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. Radhakrishnan Nair retired from the post of the Independent Director of the Company with effect from close of business hours of today, October 24, 2025.

The details with respect to the change in Directors as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

Particulars	Details
Reason for change viz. cessation	Retirement of Mr. Radhakrishnan Nair from the post of Non-Executive Independent Director of the Company due to completion of second term of appointment. Mr. Radhakrishnan Nair was appointed as Non-Executive Independent Directors of the Company for a second term w.e.f. 25 th October 2022 for a period of three years.
Date of Cessation	Close of business hours of 24 th October 2025

This is for your information and records.

Thanking you,
Yours truly,
For Geojit Financial Services Limited

Liju K Johnson
Company Secretary