

27.02.2026

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: 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 changes in the Senior Management Personnel of the Company:

1. Mr. Gopinath Natarajan has resigned from the position of CEO – Asset Management, with effect from February 28, 2026.

The details with respect to the resignation 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** and a copy of resignation letter is enclosed herewith as **Annexure B** 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. Resignation of Mr. Gopinath Natarajan from the position of Senior Management Personnel of the Company:

Particulars	Details
Name	Mr. Gopinath Natarajan
Reason for change viz. resignation	Resignation to pursue other opportunities of his interest.
Date of cessation	W.e.f. 28 th February 2026

LIJU K JOHNSON

From: GOPINATH NATARAJAN
Sent: 10 November 2025 12:11
To: Kamal Mampilly
Subject: Resignation email

Dear Kamal

I am writing to inform you of my intention to resign from my job as CEO of Geojit Asset Management. This email follows the telephonic conversation I had about the same on Nov 6th with Mr Satish and with you the next day.

After spending two amazing years here at Geojit, I feel the time has come for me to pursue other opportunities. I feel incredibly lucky to have worked with a team like Geojit. I value the insights that I have learned, and I expect them to hold me in good stead in my future endeavours.

As discussed over the phone with Mr Satish and yourself, I would be available till end of Feb 2026 & do let me know how I can help in making the transition of responsibilities as seamless as possible.

Looking forward to hearing from you.

Thanks and regards



GOPINATH NATARAJAN
CHIEF EXECUTIVE OFFICER - GEOJIT ASSET MANAGEMENT
GEOJIT FINANCIAL SERVICES LTD.
5th Floor, The Metropolitan, E-Block, BKC, Mumbai - 400051
Web: geojit.com
Twitter: [GeojitFinancial](#) Facebook: [GeojitFinancial](#) YouTube: [GeojitFinancial](#)