



Motilal Oswal Financial Services Ltd.
Regd. Office : Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025.
Board: +91 22 3980 4200 Fax: +91 22 3312 4997
CIN: L67190MH2005PLC153397

19th July, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir,

Ref: Stock Code: 532892/MOTILALOSFS

Sub: Appointment of Additional Independent Woman Director

This is to inform you that the Board of Directors of the Company at its Meeting held on 19th July, 2014, has appointed Ms. Sharda Agarwal (DIN : 00022814) as an Additional Independent Woman Director on the Board of the Company subject to the approval of the members in the General Meeting of Company.

Thanking You

Yours Faithfully
For Motilal Oswal Financial Services Limited

Samrat Sanyal
Company Secretary and Compliance Officer