Emkay®
Your success is our success

25th May, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Fax. No. 66418125/26/26598237/38

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to the provisions of schedule III (Part A-(A-7) of the Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 24th May, 2017 has inter alia :

1. Accepted request of Mr. Krishna Kumar Karwa –Managing Director & CFO , to relinquish him from his additional responsibility in the capacity of Chief Financial Officer (CFO) of the Company w.e.f. 1st June, 2017.

2. Appointed Mr. Saket Agrawal-Vice President- Finance and Accounts as Chief Financial Officer (CFO) of the Company with effect from 1st June, 2017.

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

Encl: As above