

Date: 28.11.2025

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>NSE Symbol: EMKAY</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code:532737</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code:976528</b>
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**Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Additional Director designated as an Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors by way of Circular Resolution has approved the appointment of Mr. Ajay Mahajan (DIN: 05108777) as an Additional Director designated as an Independent Director of the Company for a term of five consecutive years with effect from 1<sup>st</sup> December, 2025 upto 30<sup>th</sup> November, 2030, subject to approval of shareholders of the Company.

In accordance with the SEBI letter dated June 14, 2018 to be read along with BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with Ref no. NSE/CML/2018/02, dated June 20, 2018, we confirm that to the best of our knowledge Mr. Ajay Mahajan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are enclosed as Annexure A.

We request you to kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Emkay Global Financial Services Limited**

**B. M. Raul**  
**Company Secretary & Compliance Officer**



ANNEXURE-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as under:

Sr. No.	Details of events that needs to be provided	Information of such events(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Ajay Mahajan as an Additional Director designated as an Independent Director of the Company
2.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	W.e.f. 1 <sup>st</sup> December, 2025  Five years commencing from 1st December, 2025 up to 30 <sup>th</sup> November, 2030, subject to approval of shareholders of the Company.
3.	Brief Profile (in case of appointment)	Mr. Ajay Mahajan is a Bachelor's in Engineering, MBA and Chartered Financial Analyst (CFA) from US CFA Institute. He is having a rich experience of over three decades in leadership roles across commercial and wholesale banking, financial markets, credit ratings, and fintech.  He is presently on the Board of ASK Asset Management Private Limited, Bondnest Capital India Securities Private Limited, FICC Capital Private Limited, Silicon RD Ideation Labs Private Limited, Knowledge Realty Office Management Services Private Limited and Finlabs India Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ajay Mahajan is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Ajay Mahajan is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

