

Date: 1st October, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	To, BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 532737
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Sub: Changes in Senior Management Personnel of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that Mr. Nishant Shirke is appointed on 1st October, 2025 as Senior Vice President (Company Secretary) of the Company in the category of Senior Management Personnel.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 and with Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 of Mr. Nishant Shirke are now enclosed herewith as Annexure A.

We request you to kindly take the same on record.

Yours faithfully
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer



ANNEXURE-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 and Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Senior Management Personnel	Mr. Nishant Shirke
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nishant Shirke as the Senior Vice President (Company Secretary) of the Company.
3.	Date of appointment/ cessation (as applicable) and term of appointment	01.10.2025
4.	Brief Profile (in case of appointment)	<p>Nishant is a qualified Company Secretary from the Institute of Company Secretaries of India. He was previously working as Vice President - Secretarial of RBL Bank Ltd. prior to joining Emkay.</p> <p>He was associated with Indostar Capital, Mahindra & Mahindra Group, Mastek Ltd, among others, where he gained extensive experience in corporate governance and secretarial practices.</p>
5.	Relationship with any other Director inter-se	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer

