

Date: 12th September, 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Equity Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Equity Scrip Code: 532737	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Debt Scrip Code: 976528
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Sub: Intimation under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 of SEBI Listing Regulations, we wish to inform you that, Mr. Anantha Dhananjaya (DIN:01744569), has submitted his resignation as the Independent Director of the Company, with effect from 11th September, 2025 evening, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination Remuneration & Compensation Committee of the Company with effect from 11th September 2025.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with, Para A(7B) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-I**.

The letter of resignation received from Mr. Anantha Dhananjaya (DIN: 01744569) is enclosed herewith as **Annexure-II**.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S No.	Particulars	Description
1.	Reason for Change	Mr. Anantha Dhananjaya (DIN:01744569), has submitted his resignation as the Independent Director of the Company, with effect from 11th September, 2025 evening, for reasons as mentioned in the resignation letter i.e. relocating out of Mumbai and will not be able to devote adequate time as an Independent Director.
2.	Date of cessation	From 11th September, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Annexure-II enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Apart from the reason as stated hereinabove there is no other material reason for resignation



Date: 11th September 2025

Mr. Anantha Subrahmanya Dhananjaya

Flat No. 61, 11th Floor,
Sunita Building,
Cuffe Parade, Mumbai - 400 005.

To

The Chairman,
Board of Directors,
Emkay Global Financial Services Ltd.
The Ruby, 7th Floor,
Senapati Bapat Marg,
Dadar (West), Mumbai-400 028

Dear Sir,

As I am shortly relocating out of Mumbai, I would not be able to devote adequate attention to the affairs of the Company as an Independent Director.

Accordingly, I wish to resign from the Board of Directors of the company with effect from 11th September 2025 and also relinquish the position as a member of various committees of the Board of Directors of the company with immediate effect.

I am thankful to all the members of the Board for the extensive support and co-operation received during my tenure as a Director/Independent Director of the Company.

I request you to take my request on your record and file necessary forms as may be required for relinquishment of my position as the Independent Director /Director of the Company with effect from 11th September 2025.

I hereby confirm that there is no other material reason other than as stated hereinabove for my resignation.

Thanking you,

Yours sincerely,



(Mr. Anantha Subrahmanya Dhananjaya)

DIN: 01744569