

2nd November, 2018

National Stock Exchange of India Limited

Listing Department

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Resignation of Non Executive Independent Director.

Please ignore earlier intimation for the same. Pursuant to Schedule III -PART -A (A-7) of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosures) Requirements) Regulations, 2015, we wish to inform you that Mr. Gianprakash Gupta (DIN: 00017639), an Independent Director of the Company has resigned from the position of a Chairman and Independent Director/Director of the Company with effect from 2nd November, 2018 for the reason not keeping good health and having already attained age of 75 years (as per Regulation 17(1A) inserted by Securities and Exchange Board of India (Listing Obligation and Disclosure) Requirements) (Amendment) Regulations, 2018).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary & Compliance Officer

Encl: as above

