

9th August, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001. Equity Scrip Code: 532737 Debt Scrip Codes: 976528, 977388
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Dear Sir/Madam,

Sub: Disclosure under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Completion of term of Dr. Satish Ugrankar as Non-Executive - Independent Director of the Company

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, this is to inform and update you that as per the terms of appointment, Dr. Satish Ugrankar (DIN: 00043783), has completed his second term of 5 consecutive years as an Independent Director of the Company on 9th August, 2026 and ceases to be a Member of the Board of Directors of the Company upon the completion of his term.

The Board of Directors placed on record its deep appreciation for the valuable contributions and guidance rendered by Dr. Satish Ugrankar during his tenure as an Independent Director of the Company.

The details required under Regulation 30 read with Schedule III to the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

This intimation is also being uploaded on the Company's website at www.emkayglobal.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

Nishant S. Shirke
Company Secretary and Compliance Officer



Annexure A

Change in Director: Completion of term of Independent Director – Dr. Satish Ugrankar (DIN: 00043783)

Sr. No.	Particulars	Details
1.	Name of the Director	Dr. Satish Ugrankar
2.	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Completion of tenure on 9 th August, 2026. Consequent to the above, Dr. Ugrankar ceases to be the Chairperson of Stakeholder's Relationship Committee, and a member of Audit Committee and Nomination, Remuneration and Compensation Committee of the Board.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Completing his term on 9 th August, 2026 Term of appointment: Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

