

4th September, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Senior Management Personnel(s)

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) and other applicable provisions, if any, of the SEBI Listing Regulations, the Board of Directors basis the recommendations of the Nomination, Remuneration and Compensation Committee, through Circular Resolution passed today i.e. 4th September, 2026, has appointed Mr. Nikhil Sharma as Chief Information & Security Officer ("CISO") of the Company, forming part of Senior Management Personnel of the Company, with effect from 8th September, 2026.

The details pertaining to above appointment, as required under the SEBI Listing Regulations read with 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 aforesaid intimation is also being uploaded on the website of the Company 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

Appointment of Senior Management Personnel

Sr. No.	Details of event that need to be provided	Information about such event
1.	Reason for change viz appointment	Appointment of Mr. Nikhil Sharma as Chief Information & Security Officer ("CISO") of the Company, forming part of Senior Management Personnel of the Company.
2.	Date and term of appointment	Date of appointment: 8 th September, 2026 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Nikhil Sharma with over 12 years of experience in Cybersecurity, Information Security Governance and Regulatory Compliance within the BFSI sector. Nikhil brings extensive expertise in building security strategies from the ground up, establishing robust defence frameworks and managing complex risk and compliance programs. Prior to joining Emkay Group, he was associated with organizations including Jio BlackRock Asset Management, DSP Asset Managers, Aegon Life Insurance, J.P. Morgan, and Morgan Stanley. Known for his strategic leadership, track record of zero audit observations and technical excellence in cyber resilience, Nikhil has consistently delivered strong security postures and earned multiple professional recognitions. He is a certified ISO 27001:2022 Lead Auditor.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

