

15th May, 2026

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 Debt Scrip Code: 976528 Debt Scrip Code: 977388
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Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Our letter dated 15th May, 2026, intimating change in Key Managerial Personnel

Further to our letter as referenced in the caption, this is to update you that Mr. Bhalchandra Raul has superannuated from the services of the Company with effect from close of office hours on 15th May, 2026 and has accordingly ceased to be the Company Secretary and Compliance Officer of the Company effective close of office hours today i.e. 15th May, 2026. Further, as intimated in our captioned letter Mr. Nishant S. Shirke will assume the position of “Company Secretary and Compliance Officer” of the Company with effect from 16th May, 2026.

In compliance with Regulation 30(5) of the SEBI Listing Regulations and other applicable regulatory provisions, if any, the updated details of the Key Managerial Personnel (“KMP”) of the Company authorized for the purpose of determining materiality of event/ information and for the purpose of making disclosure to Stock Exchanges as required under Regulation 30 of the Listing Regulations are given below:

Sr. No.	Name of Key Managerial Personnel	Designation	Email address
1.	Mr. Krishna Kumar Karwa	Managing Director	krishnakumar.karwa@emkayglobal.com
2.	Mr. Prakash Kacholia	Managing Director	prakash.kacholia@emkayglobal.com
3.	Mr. Saket Agarwal	Chief Financial Officer	saket.agrawal@emkayglobal.com
4.	Mr. Nishant S. Shirke	Company Secretary	nishant.shirke@emkayglobal.com

This intimation is also being uploaded on the website of the Company and can be accessed at the website of the Company i.e. www.emkayglobal.com

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Emkay Global Financial Services Limited**

Prakash Kacholia
Managing Director

