

18th August, 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 Codes: 976528, 977388
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Rajesh Shah, as an Additional Non-Executive Independent Director on the Board of Directors of the Company

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination, Remuneration and Compensation Committee, the Board of Directors by way of Circular Resolution dated 18th August, 2026, has approved the appointment of **Mr. Rajesh Shah (DIN: 06390775)** as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 19th August, 2026 upto 18th August, 2031, subject to approval of shareholders of the Company.

In terms of section 149 (13) of the Companies Act, 2013, Mr. Rajesh Shah shall not be liable to retire by rotation. Mr. Rajesh Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**.

We request you to kindly take the same on your record.

Thanking you,
Yours faithfully,

For Emkay Global Financial Services Limited

Nishant S. Shirke
Company Secretary and Compliance Officer



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ANNEXURE-A

Sr. No.	Details of events that needs to be provided	Information of such events(s)
1.	Name of the Director	Mr. Rajesh Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Shah as an Additional Non-Executive Independent Director
3.	Date of appointment/ cessation (as applicable) and term of appointment	W.e.f. 19 th August, 2026 Five years commencing from 19 th August, 2026 upto 18 th August, 2031 subject to approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	- Mr. Rajesh Shah, is a Commerce graduate and an Associate member of the Institute of Chartered Accountants of India. - He has about 30 years of corporate experience across various businesses and roles in Aditya Birla Group in areas of Business Review, Budgeting, MIS, Corporate Accounts, Strategic Planning & Business Development, M&A, Commercial, Risk Management, Internal Controls etc. - He served as Chief Financial Officer - Cement Division (Century Textiles & Industries Limited) since November 2015 till the division was merged with UltraTech Cement Limited. - Currently he is a Director of AB General Electoral Trust. Also he is self employed and managing his own investments.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh Shah is not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Rajesh Shah is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

