GEOJIT
PEOPLE YOU PROSPER WITH

21.07.2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block - G,
Bandra - Kurla Complex,
Bandra (E), Mumbai-400 051.
Ph. No. 022 26598100
Scrip Code: GEOJITFSL - EQ

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Ph. No. 022 22721233
Scrip Code: 532285

Dear Sir/Madam,

Sub: Intimation regarding resignation of Statutory Auditors of Material Subsidiary.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. B S R & Associates LLP have resigned as the Statutory Auditors of Geojit Investments Limited ("GIL"), a material subsidiary of the Company, with effect from the close of business hours on July 21, 2026.

As stated in the resignation letter, the resignation is intended to facilitate alignment of the Statutory Auditors of GIL with those of its parent company, Geojit Financial Services Limited ("GFSL"). The current term of M/s. B S R & Associates LLP as Statutory Auditors of GFSL is scheduled to conclude at the ensuing Annual General Meeting of GFSL to be held on July 24, 2026.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I** and copy of the resignation letter and information from the Statutory Auditors of Material Subsidiary, is enclosed as **Annexure II**.

Further, the Board of Directors of Geojit Investments Limited ("GIL"), at its meeting held on July 21, 2026, has approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016), as the Statutory Auditors of GIL to fill the casual vacancy caused by the resignation of M/s. B S R & Associates LLP, subject to the approval of the shareholders of GIL, as may be required under the applicable provisions of the Companies Act, 2013.

Kindly take the above intimation on records.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson
Digitally signed by Liju K Johnson
Date: 2026.07.21 18:55:09 +05'30'

Liju K Johnson
Company Secretary

Annexure – I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of Statutory Auditor of the Material Subsidiary of the Company:

Particulars	Details
Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of resignation – 21st July 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B S R & Associates LLP
Chartered Accountants

Door Number 46/3583/D & D1, 4th Floor Level
5, Nippon Q1, NH Bypass, Service Road East
Palarivattom, Vennala P.O, Ernakulam
Kochi- 682028, Kerala, India
Telephone: +91 484 3166 000
Fax: +91 484 3166 001

The Board of Directors,
Geojit Investments Limited
7th Floor, 34/659-P, Civil Line Road,
Padivattom, Ernakulam, Kerala, India – 682 024

21 July 2026

Dear Sirs,

Subject: Resignation with immediate effect

As you are aware, we were appointed as the Statutory Auditors of Geojit Investments Limited ('the Company'), pursuant to the shareholder's resolution dated 14 July 2025 to hold office until the year ended 31 March 2030.

We have completed our statutory audit till 31 March 2026 and we issued our audit report on 29 April 2026. Further, we are in process of carrying out Limited Review for the quarter ended 30 June 2026 for the purpose of limited review of consolidated financial results of Geojit Financial Services Limited, the holding company.

Please refer to our ongoing discussions in connection with our continuation as statutory auditors of the Company. As per discussions, management intends to align its auditors with the auditors of Geojit Financial Services Limited, the holding company, due to mandatory rotation of our firm as auditors of the holding company under the Companies Act, 2013.

In view of the above, we would not be in a position to continue as statutory auditors of the Company after completion of Limited Review for the quarter ended 30 Jun 2026. We have also discussed this matter with the management of the Company.

Please find attached completed Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by Section V-D of the SEBI Master circular no. SEBI/HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30 January 2026, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Please accept our resignation with immediate effect.

Yours faithfully,

for **B S R & Associates LLP**
Chartered Accountants
ICAI Firm Registration Number: 116231W/W-100024

ARPAN SHANTILAL JAIN

Digitally signed by ARPAN SHANTILAL JAIN
Date: 2026.07.21 12:07:58 +05'30'

Arpan Jain
Partner
Membership No. 125710

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Geojit Investments Limited
2.	Details of the statutory auditor:	
	a. Name	B S R & Associates LLP
	b. Address	Door Number 46/3583/D & D1, 4th Floor Level 5 Nippon Q1, NH Bypass, Service Road East Palarivattom, Vennala P.O, Ernakulam Kochi- 682028, Kerala, India
	c. Phone Number	+918790603576
	d. Email	arpanjain@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	14th July 2025
	b. Date on which the term of the statutory auditor was scheduled to expire	31 March 2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report issued on 29th April 2026
4.	Detailed reasons for resignation:	Refer to the attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	NA
	b. Whether the lack of information would have significant impact on the financial statements/results.	NA
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes	NA

Sr. No.	Particulars	Details
	of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For **B S R & Associates LLP**
Chartered Accountants
ICAI Firm's Registration No: 116231W/W-100024

ARPAN SHANTILAL JAIN
Digitally signed by ARPAN SHANTILAL JAIN
Date: 2026.07.21 12:08:36 +05'30'

Arpan Jain
Partner
Place: Kochi
Date: 21 July 2026
Membership No.: 125710