

Date: 27th January, 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	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Debt Scrip Code: 976528 Debt Scrip Code: 977388
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Sub: Changes in Designation of a Director of the Company on account of appointment as Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we would like to inform you that subject to approval of the members, below Director of the company is redesignated as under :

S No	Name of the Director	Current Designation	New Designation
1.	Mr. Raunak Karwa	Non-Executive Director	Whole Time Director designated as Executive Director

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (‘SEBI Circular’), are given in Annexure A to this letter.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer



ANNEXURE-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as under:

Sr. No.	Details of events that needs to be provided	Information of such events(s)
1	Name of the Director	Mr. Raunak Karwa
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Whole Time Director designated as Executive Director of Emkay Global Financial Services Limited.
3.	Date of appointment/ cessation (as applicable) and term of appointment	W.e.f 1 st February, 2026 for a period of 3 years.
4.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> Mr. Raunak Karwa is B. A. (Economics). He has been Managing Director & CEO of Finlearn Edutech Private Limited since 2021. He founded FinLearn Academy & Trade:able in January 2020 which was in the business of creating content and products for assisting retail market participants. He is having experience of 5 years as Analyst in Ernst & Young (Advisory-Financial Services) and ICICI Securities (Corporate Finance) He is presently Non Executive Director of Emkay Wealth Advisory Limited, wholly owned subsidiary of the Company and M.D. & CEO of Finlearn Edutech Private Limited until 31st January, 2026
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raunak Karwa is son of Mr. Krishna Kumar Karwa, Managing 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. Raunak Karwa is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

