

SMC GLOBAL SECURITIES LIMITED

Member: NSE + BSE + MSE + NCDEX + MCX

Clearing & Trading Member: Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No.: INZ 000199438 • Research Analyst No.: INH100001849 • DP Regn. No.: IN-DP-130-2015

Regd. Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609 E-mail : smo@smcindiaonline.com Website ; www.smcindiaonline.com

Date: 29th January, 2024

Listing Operations BSE Limited P J Towers, Dalal Street, Mumbai-400001, India

Scrip Code: 543263

Debentures Scrip Code: 939639, 939655,

939657, 939643, 939651 and 939647

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, **Bandra**

(E) Mumbai - 400051 **Symbol: SMCGLOBAL**

Subject: Intimation of appointment of Ms. Sarita Kapur (DIN: 08848507) as an Additional <u>Director in the capacity of Non-Executive Independent Director of the Company.</u>

Pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued thereto (including any amendments/modifications thereof), we hereby inform that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 28th January 2025 and 29th January 2025 has approved the appointment of Ms. Sarita Kapur as an Additional Director in the capacity of Non-Executive Independent Director of the Company effective from date of approval of the exchanges where the Company is a trading/clearing member, subject to approval of the shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 13th July, 2023 along with the brief profile is enclosed as Annexure-I to this letter.

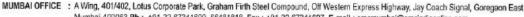
This will also be hosted on the Company's website at www.smcindiaonline.com.

Thanking you,

Yours Faithfully,

For SMC Global Securities Limited

Suman Kumar E.V.P. (Corporate Affairs & Legal), **Company Secretary & General Counsel** Membership No. F5824



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Annexure-1

Name and DIN	Ms. Sarita Kapur (08848507)
Age	61
Qualifications	B. Sc.LLB
Experience (including expertise in specific functional area)	She has the requisite knowledge in finance and other related areas
Terms and conditions of appointment/reappointment	Appointed as additional director in the capacity of non-executive independent director.
Date of first appointment on Board	29 th January, 2025
Relationship with other directors/KMP	Ms. Kapur is not related to any of the Directors of the Company
Directorships on other Board as on 29 th January, 2025	As Independent Director in RICO Auto Industries Limited
In case of Independent Directors, the skills and capabilities required for the role and manner in which the proposed person meets such requirements	As applicable to other Independent Directors. The detailed terms and conditions of appointment of Independent Director is hosted on the website of the Company at https://smcindiaonline.com/wp-content/uploads/2021/09/Appointment-letter-of-IDs-revised-2.pdf

