

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

REF: NDASEC/POSTALBALLOT/

Dated: 02.07.2024

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation of Shareholder's approval for the appointment of Mr. Akshay Saxena (DIN: 10558168), and Ms. Naina Singh, (DIN: 10558307) as Independent (Non- Executive) Directors of the Company.

Dear Sir/ Madam,

With reference to our earlier communication dated April 1, 2024, and the scrutinizer's report submitted on July 1, 2024, regarding the appointment of Mr. Saxena and Ms. Singh as Independent Non-Executive Directors of the company for a consecutive term of five years commencing from April 1, 2024, we wish to inform you that their appointment was subject to approval by the members of the company.

In compliance with sections 110 and 108 of the companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our company conducted a postal ballot through remote e-voting to obtain the member's approval on the resolutions specified in the notice of postal ballot submitted to exchange on May 29, 2024.

We are pleased to confirm that, Mr. Rishabh Gupta, G Rishabh & Co. Practicing Company Secretaries, acting as the Scrutinizer of the postal ballot, has certified in his report dated July 01, 2024, that the requisite approvals of members have been obtained for the appointment of Mr. Akshay Saxena and Ms. Naina Singh, as Independent (Non- executive) Directors for a term of 5 consecutive years effective from April 01, 2024. Accordingly, we are notifying the exchange that, all necessary approvals for their appointment has been duly obtained. This information will also be published on the company's website. i.e. www.ndaindia.com.

This is for your information and record.
Thanking you,

Yours faithfully
For NDA Securities Limited

SANJAY
AGARWAL
Digitally signed by
SANJAY AGARWAL
Date: 2024.07.02
16:13:49 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639