

Date: 14<sup>th</sup> February, 2025

<b>Listing Operations</b> <b>BSE Limited,</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai-400001, India</b>  <b>Scrip Code: 543263</b> <b>Debentures Scrip Code: 939639,</b> <b>939655, 939657, 939643, 939651</b> <b>and 939647</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>(E) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>
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**Sub: Intimation of Exchange Approval for the appointment of Ms. Sarita Kapur (DIN: 08848507) as a Non-Executive Independent Director and Mr. Pranay Aggarwal (DIN: 07827697) as a Non-Executive Director of the Company.**

Dear Sir/Ma'am,

In furtherance to our intimation dated 29<sup>th</sup> January, 2025 and pursuant to the 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 28<sup>th</sup> January, 2025 and 29<sup>th</sup> January, 2025 appointed and recommended to the shareholders of the Company for appointment of Ms. Sarita Kapur (DIN: 08848507) as a Non-Executive Independent Director and Mr. Pranay Aggarwal (DIN: 07827697) as a Non-Executive Director of the Company effective from the date of last approval granted by the concerned exchange(s) where the Company is a trading/clearing member. In this regard, we hereby inform that the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member and the last approval has been received on 13<sup>th</sup> February, 2025 i.e. the effective date of appointment for both appointees. However, please note that the said appointments shall be subject to approval of the shareholders of the Company.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com)

This is for your information and record.

**For SMC Global Securities Limited**

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