

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, Shanii Chamber, Pusa Road, New Delhi-110005 Ph :+91-11-30111000, 40753333 Fax :+91-11-25754385 + CIN No. : L74899DL1994PLC063609 E-mail : smc@smcindiaonline.com Website ; www.smcindiaonline.com

Date: 18th February, 2025

Listing Operations	Listing Department
BSE Limited	National Stock Exchange of India
P J Towers, Dalal Street,	Limited
Mumbai-400001, India	Exchange Plaza, C-1, Block G,
	Bandra Kurla Complex,
Scrip Code: 543263	Bandra
Debentures Scrip Code: 939639,	(E) Mumbai – 400051
939655, 939657, 939643, 939651 and	Symbol: SMCGLOBAL
939647	

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we regret to inform you about a change in the Senior Management Personnel of the Company due to the unfortunate demise of Mr. Deepak Vohra, Chief Risk Officer and Senior Management Personnel of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 09th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "**Annexure A**" attached to this letter:

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

This is for your information and record.

Thanking you,

Yours Faithfully,

For SMC Global Securities Limited

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

E-mail : smckolkata@smcindiaonline.com





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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S.	Particulars	Details
NO.		
1	Name	Mr. Deepak Vohra
2	Designation	Chief Risk Officer & Senior Management
		Personnel of the Company
3	Reason for Change viz.	
	appointment, reappointment,	Death
	resignation, remova l, death or	
	otherwise	
4	Date of Appointment /	
	reappointment /cessation (as	17 th February, 2025
	applicable) and term of	
	appointment /reappointment	
5	Brief Profile (in case of	NA
	appointment)	
6	Disclosure of relationships	N/A
	between directors (in case of	
	appointment of a director).	

