

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/24-25/44

October 11, 2024

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sir/Ma'm,

In continuation to our earlier disclosure submitted on October 10, 2024 on the captioned subject, this is to inform you that Mr. Ajay Pratap has been allotted Director Identification Number (DIN): 10805775 by Ministry of Corporate Affairs on October 11, 2024.

Accordingly, his appointment as an Wholetime Director on the Board of Almondz Global Securities Limited ("the Company") is effective from October 11, 2024.

All necessary information(s) already been submitted with the stock exchange vide our above referred disclosure.

Kindly take the same on your record.

Thanking you.
Yours Faithfully,
For Almondz Global Securities Ltd.

**Manoj Kumar Arora
Managing Director
DIN:06777177**