

Date: 3rd December, 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
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Sub: Affirmation that the director is not debarred from holding the office of Director by any authority

Ref: Announcement submitted on 30th March, 2024 and 25th June, 2024

Dear Sir/Ma'am,

In furtherance to our earlier disclosure made on 30th March, 2024 and 25th June, 2024 w.r.t. appointment of Ms. Neeru Abrol as Non-Executive Independent Director of the Company for a term of five years, we hereby affirm that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is in compliance to information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018.

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

Kindly take the same on record.

Thanking You,

For SMC Global Securities Limited

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