

December 26, 2024

To,
BSE Limited
Scrip code: 540725

To,
National Stock Exchange of India Limited
Symbol: SHAREINDIA

Sub: Contact details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the KMPs of the Company as listed below, are authorised to determine the materiality of events / information and for the purpose of making disclosures to Stock Exchange(s) under the said Regulation. The authorization shall follow the order of preference listed below, in the event of the absence of one or more KMP(s):

Sr. No.	Name	Designation	Email ID
1.	Mr. Vikas Aggarwal	Company Secretary and Compliance Officer	investors@shareindia.com
2.	Mr. Parveen Gupta	Chairman and Managing Director	
3.	Mr. Sachin Gupta	Chief Executive Officer and Whole-Time Director	
4.	Mr. Vijay Kumar Rana	Chief Financial Officer	

The Board of Directors had approved the said authorisation vide resolution passed by circulation on December 26, 2024 at 03:00 p.m.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

Parveen Gupta
Chairman & Managing Director
DIN: 00013926