

May 27, 2024

To,
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors

Dear Sir,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we are pleased to inform you that the Members of Company by way of Postal Ballot, have approved:

1. The appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as an Independent Director for a term of 5 (five) consecutive years with effect from March 28, 2024;
2. The appointment of Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as an Independent Director for a term of 5 (five) consecutive years with effect from March 28, 2024;
3. The appointment of Mr. Subhash Chander Kalia (DIN: 00075644) as an Independent Director for a term of 5 (five) consecutive years with effect from March 28, 2024.

Furthermore, the details required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of Mr. Rajendran C. Veerappan (DIN:00460061), Dr. Ananta Singh Raghuvanshi (DIN:02128559) and Mr. Subhash Chander Kalia (DIN:00075644) as Independent Directors have been annexed herewith as Annexure-A.

We, hereby, affirm that the Directors appointed are not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

The remote e-voting process through Postal Ballot started on Wednesday, April 24, 2024, 9:00 A.M., IST and ended on Thursday, May 23, 2024, 5:00 P.M., IST. The Scrutinizer has today, i.e., May 27, 2024, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolutions with requisite majority.



Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Share India Securities Limited

Vikas Aggarwal
Company Secretary and Compliance Officer
M. No. F5512

Annexure - A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description		
1.	Name of the Director	Mr. Rajendran C. Veerappan (DIN:00460061)	Dr. Ananta Singh Raghuvanshi (DIN:02128559)	Mr. Subhash Chander Kalia (DIN:00075644)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Independent Director of the Company.	Appointed as an Independent Director of the Company.	Appointed as an Independent Director of the Company.
3.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	Appointed for a term of 5 (five) consecutive years with effect from March 28, 2024	Appointed for a term of 5 (five) consecutive years with effect from March 28, 2024	Appointed for a term of 5 (five) consecutive years with effect from March 28, 2024
4.	Brief Profile (in case of appointment)	<p>Mr. Rajendran C. Veerappan is the former Managing Director and Chief Executive Officer of CSB Bank Limited. He holds a bachelor's degree and a Master's degree in Commerce from Madurai Kamaraj University and is an associate of the Indian Institute of Bankers. He has also served as the Chief Executive of the Association of Mutual Funds in India and has over 46 years of experience in banking and finance sector.</p> <p>He was previously associated with Corporation Bank as General Manager, Bank of Maharashtra as Executive Director and Andhra Bank as Chairman and Managing</p>	<p>Dr. Ananta Singh Raghuvanshi is an accomplished real estate leader with over 32 years of corporate leadership experience, backed with a proven track record of setting up effective and productive teams. As a C-suite executive at DLF, Emaar MGF, Damac and Experion Developers, consistently achieved organizational goals and objectives, having expertise in realty marketing, sales management, customer centricity, business development, market research, data analytics, facilities management, PR, exploring new opportunities, brand building, experiential</p>	<p>Mr. Subhash Chander Kalia has experience of 38 years in the Public Sector Banking Industry and worked across India and Overseas (Including London and Mauritius).</p> <p>He has served as an Executive Director of Union Bank of India and Vijaya Bank and has also served as a General Manager at Bank of Baroda, Chief Executive at Bank of Baroda, Chairman of Pratapgarh Kshetriya Gramin Bank. Apart from these prestigious designations, he is also a Board member of various Banks and Committees (including that of Domestic</p>

		<p>Director. Earlier, he served as the Managing Director of CorpBank Securities, as a Director of Primary Dealers Association of India, Director on the Board of India First Life Insurance Company, India International Bank (Malaysia) Bhd. etc. He was on the Board of NSE Clearing Corporation for six years.</p> <p>Currently, he is serving as an Independent Director of National Collateral Management Limited. He is a visiting faculty to National Institute of Bank Management, Pune and many of the Bankers Training colleges. Having worked with the Banking / Insurance / Market regulators, he sets out very good regulatory compliance standards and internal processes.</p>	<p>and digital marketing, etc. She is a change leader with hands on experience of VUCA in disruptive environment.</p> <p>She is amongst the few in the Indian realty industry to hold a Doctorate in Real Estate Management, MRICS UK and also a certified Independent Director from IICA, under the aegis of the Ministry of Corporate Affairs. Felicitated with over 40 awards and accolades including, Society Achievers Award 2022 by the Hon'ble Chief Minister and Dy. CM of Maharashtra.</p> <p>Currently, she is serving as the Founder and President of Women's Wing of NAREDCO, a National association of real estate development, an umbrella organisation comprising of 5000 plus developers focusing on areas of skill initiatives, gender integration, realty-tech start up incubator and water saving and encouraging and assisting women entrepreneurs towards wealth creation in the sector, to achieve their maximum potential through training and structured modules.</p>	<p>& overseas subsidiaries of Bank of Baroda).</p> <p>Currently, he is appointed as an Independent Director on the Board of listed entities namely, PNC Infratech Limited and Capital India Finance Limited. He is also a Member of the External Settlement Advisory Committee of Bank of India.</p> <p>He also participates as a speaker in webinars hosted by different forums on topics associated with Financial Service Sector and conducts Group discussions / interviews for promotion exercise for Public Sector Banks as Empanelled Banking Expert with IBPS Mumbai.</p>
5.	Disclosure of relationships between directors (in case of	Mr. Rajendran C. Veerappan is	Dr. Ananta Singh Raghuvanshi is not related to	Mr. Subhash Chander Kalia is not related to any Director of the Company.



Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

appointment of a director)	not related to any Director of the Company.	any Director of the Company.	
-----------------------------------	---	------------------------------	--