

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref: NDASEC/BSE/8th BM/OUTCOME/2023-24

To

Date: 01.11.2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Change in Management
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 01st November, 2023 at the Registered Office of the Company included following Agenda items:

Took Note of the Resignation of Ms. Pooja Agarwal (DIN: 03111152), as independent director of the company.

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith as Annexure-II).

The above information is submitted for your records.
The said meeting of the Board commenced at 4:00 PM and concluded at 5:30 PM.

Thanking you,
For NDA Securities Limited

SANJAY Digitally signed by
SANJAY AGARWAL
Date: 2023.11.01
18:15:03 +05'30'
AGARWAL

Sanjay Agarwal
Managing Director
DIN: 00010639
Encl.: As above

Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Management.

IN RESPECT OF MS. POOJA AGARWAL - NON- EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Details
Reason for Change	Resignation
Name of the Company Secretary	Ms. Pooja Agarwal
DIN No.	03111152
Qualification	L.LB
Experience in specified Field	She has rich experience in the field of Law
Reason for the Resignation	Personal Reason and pre-occupation
Effective date of Resignation	The Resignation shall be effective from the date of last approval as received by the Exchange, where the company is a Trading Member. i.e. (NSE and BSE).
Disclosure of Relationship with Directors	NA