

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/4th BM/2023-24

Dated: 25.08.2023

To

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai - 400 001

Subject: Intimation of Appointment of Mrs. Pooja Agarwal, (DIN: 03111152) Independent Non- Executive Director of the Company at the 31st Annual General Meeting of the Company

- Ref.: a) **Outcome of the Board Meeting having Ref. No.: NDASEC/BSE/4th BM/OUTCOME/2023-24 Dated 24.08.2023**
- b) **Intimation of Exchange approval for the appointment of Mrs. Pooja Agarwal, (DIN: 03111152) as a Non- Executive Independent Director of the Company dated 07.08.2023.**

Dear Sir/Ma'am,

In furtherance to our intimation dated 07th August, 2023, pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, and approval received from exchanges where the company is trading/clearing Member dated 05th August, 2023, we wish to inform you that the Members at the 31st Annual General meeting of the Company held on 10th day of August, 2023, has approved the appointment of Mrs. Pooja Agarwal, (DIN: 03111152), as an Independent and Non- Executive Director of the Company, for the term of five consecutive years effective from (the last date of approval of the exchange where the company is a trading/clearing member) i.e. 5th August, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is enclosed as Annexure-I to this letter.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For NDA Securities Limited

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AGARWAL } DEEPTI AGARWAL
Date: 2023.08.25
16:01:23 +05'30'


Deepti Agarwal
Director
DIN: 00049250

Annexure I

Name & DIN	Mrs. Pooja Agarwal, (DIN: 03111152)
Age	40 Years
Qualifications	LL.B
Experience (Including expertise in specific functional area)	She has rich experience in the field of Law.
Terms and Conditions of appointment	Proposed to be appointed at the 31 st Annual General Meeting of the Company as a Non- Executive Independent Director for a term of five years which shall be effective from the date of approval of the exchanges where the Company is a trading/clearing member. That the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member as on 05 th August, 2023 i.e. the effective date of appointment.
Date of first appointment on the Board	13 th July, 2023, Subject to approval of the exchanges where the company is trading/clearing Member, his appointment shall be effective from the last date of approval received from the exchanges i.e. 5 th August, 2023.
Relationship with other Directors/Key Managerial Personnel	None
Directorships of other Boards as on March 31, 2023	1. Behariji Agro Products Private Limited 2. N.P. Overseas Private Limited
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As per the Nomination and Remuneration Committee Mrs. Pooja Agarwal has the desired qualification and prior experience required in the field of management.
Brief Profile	Mrs. Pooja Agarwal is the Director Behariji Agro Products Private Limited and N.P. Overseas Private Limited. She is having a close experience of the working and regulatory environment.

For NDA Securities Limited

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Date: 2023.08.25 16:01:39
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Deepti Agarwal
Director
DIN: 00049250