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# SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

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Date: 09<sup>th</sup> August, 2023

<b>Listing Operations</b> BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India  Scrip Code: 543263	<b>Listing Department</b> 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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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Change in Senior Management Personnel**

**Dear Sir(s)/Ma'am**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the changes in senior management personnel (SMP) in the Company by the Board of Directors at the meeting held on 9<sup>th</sup> August, 2023.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com).

This is for your information and record.

**For SMC Global Securities Limited**

**Suman Kumar**

**E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel**

**Membership No. F5824**

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**Annexure A**

**Details of the as prescribed under SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details		
Name		Mr. Abhishek Chawla	Mr. Rohit Ahuja	Mrs. Nidhi Bansal
1	<b>Reason for change</b>	Designated as SMP	Designated as SMP	Designated as SMP
2	<b>Date of appointment</b>	09 <sup>th</sup> August, 2023	09 <sup>th</sup> August, 2023	09 <sup>th</sup> August, 2023
3	<b>Brief profile</b>	Mr. Abhishek Chawla has been appointed as the Group CTO of the Company and also designated as the Senior Management Personnel. Mr. Chawla has an experience of approximately 17 years has earlier served as the Head Of Engineering for Paytm Wallet, User Platform, Contact Management System, KYC, Video KYC, Risk/Verifier Engines, User Preference System, KYB/KYR/TnC/DMS and Head Of Engineering for GRADEUP (byjusexamprep.com) & BYJU's GROUP Tech Horizontals.	Mr. Rohit Ahuja is a dynamic professional with more than 11 years of experience in IT Infrastructure Management; He is presently working with the Company as A.V.P, IT & Networking. His experience includes Project Management, Infrastructure Design, Technical Rollouts, Migrations, Technical Refreshes, Data Center Movements, Client Servicing, Budgeting, Operation Support and Vendor Management.	Ms. Nidhi Bansal is Regional Director - West. She is a post graduate in commerce and a fellow member of Institute of Chartered Accountants of India (ICAI). She is handling the business development, operations and human resource section of the Western Zone. She is self-motivated lady with excellent communication skills and always take a leap forward in pace of transforming the organization.
4	<b>Disclosure of relationships between directors</b>	NA	NA	Wife of Mr. Anurag Bansal (Whole Time Director of the Company)

S. No.	Particulars	Details		
	Name	Mr. Utkarsh Mishra	Mr. Narendra Balasia	Mr. Pulin Behari Das
1	Reason for change	Designated as SMP	Designated as SMP	Designated as SMP
2	Date of appointment	09 <sup>th</sup> August, 2023	09 <sup>th</sup> August, 2023	09 <sup>th</sup> August, 2023
3	Brief profile	Mr. Utkarsh Mishra presently working as Vice President-Business Development-Retail in the Company. He is a MBA in marketing and IT, and BCA. His expertise includes 18 years of experience in sales and marketing.	Mr. Narendra Balasia is serving as the Regional Director- East in the Company. His area of expertise includes business development, strategic initiative taking, equity, commodity & currency client relationship management, risk management and administration. Mr. Balasia has been associated with the Company for a long time and has assisted in growth of the eastern region of the Company.	Mr. Pulin Behari Das is serving as the Vice President in the Company and looks after the working of the eastern region of the SMC. He is directly involved in development and execution of sales and distribution strategies for the region.
4	Disclosure of relationships between directors	NA	NA	NA