

Dated: 30th March, 2024

Listing Operations

**BSE Limited,
P J Towers, Dalal Street, Mumbai-
400001, India**

Scrip Code: 543263

Listing Department

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
(E) Mumbai - 400051**

Symbol: SMCGLOBAL

Subject: Intimation of appointment of Ms. Neeru Abrol (DIN:01279485) as Non-Executive Independent Director of the Company

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 circulars issued thereto (including any amendments/modifications thereof), we hereby inform that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held today i.e. 30th March, 2024 has approved the appointment of Ms. Neeru Abrol as a Non-Executive Independent Director of the Company for a term of five years effective from 30th March, 2024, subject to approval of the shareholders.

In this regard, it is further informed that the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member.

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 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 13" July, 2023 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.smcindiaonline.com.

Thanking you,

Yours Faithfully,

For SMC Global Securities Limited

Suman Kumar

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

Membership No. F5824

Annexure-1

Name and DIN	Ms. Neeru Abrol (DIN: 01279485)
Age	69 years
Qualifications	BSc Hons (Chemistry), Chartered Accountant
Experience (including expertise in specific functional area)	She has requisite knowledge in finance and other related areas
Terms and conditions of appointment/reappointment	Proposed appointment as Non-Executive Independent Director for a term of five years effective from the date of Board Meeting i.e. 30 th March, 2024, subject to approval of the shareholders
Date of first appointment on Board	30 th March, 2024
Relationship with other directors/KMP	None
Directorships on other Board as on March, 31, 2023	5 directorships
In case of Independent Directors, the skills and capabilities required for the role and manner in which the proposed person meets such requirements	As per the Nomination and Remuneration Committee Ms. Neeru Abrol has the desired financial acumen and the qualification and prior experience required in the field of financial services.

Brief Profile of Ms. Neeru Abrol

Neeru Abrol is a Chartered Accountant by profession with over four decades of rich experience in Finance and Management. She served first as Director (Finance) and then as Chairperson and Managing Director of National Fertilizers Limited (NFL) between 2007 to 2015, the second largest urea producer in the Country with a market share of 16%. Prior to NFL, she worked with Steel Authority of India for 25+ years and held various leadership positions.

She is presently serving as an Independent Director on the Boards of Apl Apollo Tubes Ltd, APL Apollo Pipes Ltd., Apollo Metalex Pvt Ltd, Stecol International Pvt Ltd, Ganesh Ecoverse Ltd., and Governing Council Member of Non- profit Organisations Talent Nomics India, Global Counter Terrorism Council, Richmond Fellowship Society (Delhi branch) and Vedic Anusandhan Samiti. She is also Member of the Finance Committees of the various Institutes of Department of Bio-Technology of Government of India (NIBMG Kalyani; ILS Bhubaneswar; NIPGR New Delhi; IITM, Pune; NCESS, Thiruvananthapuram).

She has also been on the Boards of IDBI Bank, IFCI Venture Capital Funds Ltd, IFCI Infrastructure Development Ltd, TCNS Clothing Ltd., APL Tricoat Ltd., East Delhi Waste Management Company Ltd., Dakshin Dilli Swachh Initiatives Ltd., RDF Power Projects Ltd., Jindal United Steel Ltd., Ramagundam Fertilizers Co Ltd, Urvarak Videsh Ltd., and SAIL Bansal Service Centre Ltd., etc. She was Co- chairperson of Fertilizers Association of India, Vice President of Delhi Management Association of India, Board Member of Standing Conference of Public Enterprises of India. She was one of the judges in the Government of India's constituted panel for selecting for Prime Minister's Trophy for Integrated Steel Plants in India for 2016-17. She has been the recipient of multiple awards over her illustrious career, 'Business Achiever' twice in 2011 & 2014 by Institute of Chartered Accountants of India, 'Outstanding Woman Manager' in Public Sector Enterprises maiden award by SCOPE for 2010-11, Greatest Corporate leaders of India Award in 2014, to name a few.