

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/BM/OUTCOME**

**Date: 13.07.2023**

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

**Subject: Outcome of Board Meeting held on July 13, 2023**

**Reference: NDA Securities Ltd. Scrip Code: 511535, ISIN: INE026C01013**

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Dear Sir/Madam,

With reference to the intimation of the Board Meeting dated 10.07.2023, we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 13<sup>th</sup> July, 2023 at the Registered Office of the Company considered and approved the following business:

1. The Board considered and approved the notice of 31<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 10<sup>th</sup> August, 2023 at 02:00 P.M. through Video Conferencing (“VC”) or Other Audio/ Visual Means (“OAVM”) at the Registered Office at E-157, Second Floor, Kalkaji, New Delhi – 110 019 IN.
2. The Board have approved the re-appointment of Mr. Sanjay Agarwal (DIN: 00010639) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years w.e.f. May, 1<sup>st</sup> 2024 to April, 30<sup>th</sup> 2027 based on the recommendation of Nomination and Remuneration Committee.
3. The board recommend the appointment of Mrs. Pooja Agarwal (DIN: 03111152), and Mr. Varundeep Gupta (DIN: 07355393) as an Independent Director of the company and the appointment shall be effective after the approval of exchanges, where the Company is Trading Member. (“**BSE and NSE**”).
4. The Board approved to issue equity shares on preferential basis up to 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of face value Rs. 10/- each at an issue price of Rs. 17.20/- (Rupees Seventeen and Twenty Rupees) per equity share in accordance with the SEBI ICDR Regulations to M/s Hilum Commodities Private Limited, belongs to Non-Promoter Category of the Company, subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”) read with other applicable regulations, if any.

Request you to kindly take the above on record.


The said meeting of the Board commenced at 04:00 P.M. and concluded at 05:10 P.M.

Thanking you,

**For NDA Securities Limited**

SANJAY

AGARWAL

 Digitally signed by SANJAY  
AGARWAL  
Date: 2023.07.13 17:32:56  
+05'30'

**Sanjay Agarwal**

(Managing Director)

DIN: 00010639

**Date:** 13.07.2023

**Place:** New Delhi

**Encl.: As above**

**IN RESPECT OF RECOMMENDATION FOR THE APPOINTMENT OF MRS. POOJA AGARWAL,  
(DIN: 03111152) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

<b>Particulars</b>	<b>Details</b>
Reason for Change	Recommendation for the appointment
Name of the Director	Mrs. Pooja Agarwal
DIN	03111152
Qualification	LL.B
Experience in specified Field	She has rich experience in the field of Law.
Shareholding in the Company	Nil
Reason for the Appointment & Terms of Appointment	Pursuant to the Section 149, 152, 161 & other relevant provisions of Companies Act, 2013.
Effective date of Appointment & Brief Profile	Appointment is subject to the Approval of Shareholders and Stock Exchanges as Trading Member.  <b><u>Brief Profile:</u></b> Mrs. Pooja Agarwal is the Director Beharji Agro Products Private Limited and N.P. Overseas Private Limited.  She is having a close experience of the working and regulatory environment.
Disclosure of Relationship with Directors	NA

**IN RESPECT OF RECOMMENDATION FOR THE APPOINTMENT OF MR. VARUNDEEP GUPTA,  
(DIN: 07355393) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

<b>Particulars</b>	<b>Details</b>
Reason for Change	Recommendation for the appointment
Name of the Director	Mr. Varundeep Gupta
DIN	07355393
Qualification	CA
Experience in specified Field	She has rich experience in the field of Law.
Shareholding in the Company	Nil
Reason for the Appointment & Terms of Appointment	Pursuant to the Section 149, 152, 161 & other relevant provisions of companies Act, 2013.

Effective date of Appointment & Brief Profile	<p>He has rich experience in the field of finance, fund raising and manufacturing.</p> <p><b><u>Brief Profile:</u></b>  Mr. Varundeep Gupta is the Director in KEA Software Private Limited and Quicktouch Technologies Limited.</p> <p>Mr. Varundeep Gupta holds the membership of the Institute of Chartered Accountants of India ("ICAI") holding Membership No: 528894.</p>
Disclosure of Relationship with Directors	NA

Thanking you,

Yours faithfully,

**For NDA Securities Limited**

**SANJAY**

**AGARWAL**

**Sanjay Agarwal**

Managing Director

DIN: 00010639

Digitally signed by SANJAY  
AGARWAL  
Date: 2023.07.13 17:37:20  
+05'30'

**Date:** 13.07.2023

**Place:** New Delhi