

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/BM/INTIMATION

Date: 14.07.2023

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting dated July 13, 2023 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, 1st 2024 to April, 30th 2027 based on the recommendation of Nomination and Remuneration Committee. The appointment is subject to the necessary approvals and compliances required under the prescribed laws.

Further, in pursuance of SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018; the company hereby affirms that Mr. Sanjay Agarwal being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as amended from time to time is given as **Annexure – A.**

This is for your information and record.

Thanking you,

For NDA Securities Limited

SANJAY

AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2023.07.14 13:34:40
+05'30'

Sanjay Agarwal

(Managing Director)

DIN: 00010639

Date: 14.07.2023

Place: New Delhi

Encl.: As mentioned above

ANNEXURE – A

Re- appointment of Mr. Sanjay Agarwal as Managing Director of the Company

Name of the Director	Mr. Sanjay Agarwal (DIN: 00010639)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director of the Company
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Sanjay Agarwal is re-appointed for a tenure of 3 years w.e.f. May, 1 st 2024 to April, 30 th 2027 subject to the necessary approvals and compliances required under the prescribed laws.
Brief Profile	<p>Mr. Sanjay Agarwal is the Managing Director of the Company of NDA Securities Limited.</p> <p>He is responsible for managing, operating and supervising various businesses including Investment Banking, Institutional Equities, and Distribution division apart from legal and other strategic functions of the organization and is instrumental in making various strategic decisions for the Company. He consistently explores new avenues for enhancing the growth of the organization.</p>
Disclosure of relationships between directors	None

Thanking you,

Yours faithfully,

For NDA Securities Limited

SANJAY
AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2023.07.14
13:34:25 +05'30'

Sanjay Agarwal

Managing Director

DIN: 00010639

Date: 14.07.2023

Place: New Delhi