

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

Dated: 07th August, 2023

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

Sub: Intimation of Exchange approval for the appointment of Mrs. Pooja Agarwal, (DIN: 03111152) as a Non- Executive Independent Director of the Company.

Dear Sir/ Madam,

In Furtherance to our intimation dated 10th July, 2023 and pursuant to the provisions of the Companies Act, 2013 and applicable provisions of SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015. And Circulars issued thereto (Including and amendments/ modifications thereof), we hereby inform that, The Nomination and Remuneration Committee and the Board of Directors of the company at their respective meeting held on 13th July, 2023 recommended to the shareholders of the company for the appointment of Mrs. Pooja Agarwal (DIN: 03111152) as an Independent Director of the company for a term of Five years w.e.f. the date of last approval granted by the Concerned exchange(s) where the company is a trading member. In this regard, we hereby inform that the company has obtained the approval of all the exchanges where the company is a trading member and the last approval has been received dated 05.08.2023 i.e. the effective date of appointment. However, the said appointment shall be subject to the approval of shareholders at the ensuing AGM of the company scheduled to be held on 10th August, 2023.

This will also be hosted on the company's website. i.e. www.ndaindia.com.

This is for your information and record

Thanking you,

Yours faithfully
For NDA Securities Limited

SANJAY
AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2023.08.07
18:03:48 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639