

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: 15th November, 2023

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

Ref.: Intimation of the Change in Management of the company, dated 01.11.2023 having Ref No.: NDASEC/BSE/8th BM/OUTCOME/2023-24.

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

Dear Sir/ Madam,

In Furtherance to our intimation dated 01st November, 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 (Includings ant amendments/ modifications thereof), we hereby inform that, The Board of Directors of the company at their respective meeting held on 01st November, 2023 took note of the resignation of Mrs. Pooja Agarwal (DIN: 03111152) as an Independent Director of the company 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 10.11.2023 i.e. the effective date of appointment.

This is for your information and record

Thanking you,

Yours faithfully
For NDA Securities Limited

SANJAY
AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2023.11.15
16:21:04 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639