



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/23-24/0022

July 20, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Re: Outcome of Resolution passed by Circulation by the Board of Directors on 19th July, 2023

Sir/Ma'm,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company vide Circulation Resolution passed on 19th July, 2023, have approved the following:

Approval for initiate the Postal Ballot process, issue Notice of postal Ballot to the Shareholders for Approval for Appointment of Mr. Khalid Abdullah Salim Al Eisri as a Non- Executive Director, liable to retire by rotation. The Board has also approved the schedule of activity for completion of the process of Postal Ballot and appointed M/s . NPS & Associates, Company Secretaries (ACS: A55529/CP No. 22069) in Practice to act as the Scrutinizer to the aforesaid Postal Ballot process.

You are requested to take the above information/intimation of record and oblige.

Thanking you,

For Almondz Global Securities Ltd.

**Ajay Pratap
Company Secretary &
Senior Vice President Corporate Affairs**