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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

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Date: 13th May, 2024

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai- 400001, India	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: 543263	Symbol: SMCGLOBAL

Sub: Re- appointment of Mr. Subhash Chand Aggarwal as the Chairman and Managing Director of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. May 13, 2024, based on the recommendation of the Nomination and Remuneration Committee, have re-appointed Mr. Subhash Chand Aggarwal (DIN 00003267), Chairman and Managing Director of the Company whose term expires as Managing Director of the Company on 28th January, 2025 for further term of five consecutive years with effect from 29th January, 2025 to 28th January, 2030, subject to approval of the Members at the forthcoming Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 along with the brief profile is enclosed as Annexure-I to this letter.

This will also be hosted on the Company's website at www.smcindiaonline.com

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824

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Annexure-1

Particulars	Mr. Subhash Chand Aggarwal
Brief Profile	Annexed-A
Date of appointment and terms of appointment	<p>Re-appointment as Chairman & Managing Director for another term of five years from 29th January, 2025 to 28th January, 2030, subject to the approval of the members of the Company</p> <p>His present tenure as Managing Director will conclude on January 28, 2025</p>
Reason of change	<p>The tenure of Mr. Subhash Chand Aggarwal as Chairman and Managing Director is expiring on 28th January, 2025, accordingly, the Board of Directors, proposes to re-appointment Mr. Subhash Chand Aggarwal as Chairman and Managing Director of the Company for another term of five i.e. from 29th January, 2025 to 28th January, 2030, subject to approval of the shareholders.</p>
Relationship with other Directors/ Key Managerial Personnel	<p>Mr. Subhash Chand Aggarwal is also the promoter and co-founder of the Company. Mr. Subhash Chand Aggarwal holds 80,95,500 equity shares of the Company amounting to 7.73% of total shareholding in the Company.</p> <p>However, Mrs. Shruti Aggarwal, Whole Time Director of the Company is daughter of Mr. Subhash Chand Aggarwal.</p>
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	<p>Mr. Subhash Chand Aggarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority</p>

Annexure-A

Mr. Subhash C. Aggarwal is the Chairman & Managing Director of SMC Global Securities Limited since inception. He is the promoter and co-founder of SMC Group and an active contributor to the good governance. He is a fellow member of the Institute of Chartered Accountants of India (ICAI). He has over four decades of diverse experience in the financial, stock broking industry in India and abroad. He has been extremely successful and a key player in enhancing the company's performance and in driving the company towards its set goals. His futuristic vision and sharp financial acumen, has led to the overall growth of the SMC Group.

Mr. Aggarwal is widely recognized for his path-breaking and visionary contributions to the building of SMC as one of the finest financial services conglomerates having retail presence pan India and through his pioneering role as a corporate leader and a dedicated professional. He is having excellence leadership skills, discipline and robust governance ability and under his leadership, the SMC group has successfully established and proved its prudence, strategic might and to emerge resilient and more able from every potential challenge. His performance is reflected through his excellent contribution in SMC Group.

Mr. Aggarwal is a senior member of the management committee of ASSOCHAM and acted as a member of the expert group on behalf of ASSOCHAM working group constituted by the Ministry of Corporate Affairs (MCA) and the Cost Accounting Standards Board (CASB). He has also served as the Chairman of EU Business Promotion Council and National Council on Micro Finance of ASSOCHAM, Chairman/ Co-Chairman of the National Council of Capital Markets). He is also an optimist leader, administrator and contributor.