



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/23-24/029

August 29, 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**

Change in Director: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Sir/Ma'm,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Khalid Abdullah Salim Al Eisri (DIN: 10110107) and Mr. Abdul Redha Mustafa Abdul Redha Sultan(DIN:05101233) Non- Executive Non- Independent Directors have tendered their resignation today vide their letters dated 27.08.2023 citing the reason that they have resigned as representative of Al Anwar Investments SAOG as the later has exited as a shareholder of the Company. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letters are enclosed as Annexure A.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.

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

Encl:a/a



Almondz Global Securities Ltd.

Annexure-A

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2	Date of cessation	29 th August, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.

CIN: L74899DL1994PLC059839 Email: info@almondz.com Website: www.almondzglobal.com

Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735

To

**The Board of Directors
Almondz Global Securities Ltd.
F 33/3 , Okhla Industrial Area
Phase-II
New Delhi-110020**

Re: Resignation from Directorship of the Company

Dear Sir,

Consequent to exit of Al Anwar Investments SAOG, as a shareholder of Almondz Global Securities Limited, I hereby submit my resignation (as representative of Al-Anwar Investments SAOG, Oman) from the Board of Directors of Almondz Global Securities Ltd., with immediate effect.

You are requested to kindly acknowledge the receipt and file the necessary forms with the Registrar of Companies, accordingly.

**Thanking You,
Yours Faithfully,**



**Khalid Abdullah Salim Al Eisri
Director
DIN: 10110107**

**Date: 27.08.2023
Place: OMAN**

To

**The Board of Directors
Almondz Global Securities Ltd.
F 33/3, Okhla Industrial Area
Phase-II
New Delhi-110020**

Re: Resignation from Directorship of the Company

Dear Sir,

Consequent to exit of Al Anwar Investments SAOG, as a shareholder of Almondz Global Securities Limited, I hereby submit my resignation (as representative of Al-Anwar Investments SAOG, Oman) from the Board of Directors of Almondz Global Securities Ltd., with immediate effect.

You are requested to kindly acknowledge the receipt and file the necessary forms with the Registrar of Companies, accordingly.

**Thanking You,
Yours Faithfully,**



**Abdul Redha Mustafa Abdul Redha Sultan
Director
DIN: 05101233**

Date: 27.08.2023

Place: OMAN