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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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Date: 31st January, 2022

To,

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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Subject: Appointment of Compliance officer under Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors held on Monday, the 31st day of January 2022 through video conferencing, Ms. Richa Arora member of the Institute of Company Secretaries of India (Membership No. A36993) has been appointed as Compliance Officer for the purpose of Insider Trading regulations and shall be responsible to administer the code of conduct and other requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015, under the overall supervision of the board of directors of the company.

This is for your information and record.

Thanking you,
For SMC Global Securities Limited

(Suman Kumar)
E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)

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