



# 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

Moneywise. Be wise.

Dated: 19<sup>th</sup> May, 2023

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

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

**Sub: Intimation of re- appointment of Mr. Anurag Bansal, Whole Time Director of the Company.**

Dear Sir/Madam,

In furtherance to our intimation dated 18<sup>th</sup> May, 2023 and 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 you that the Board of Directors in their Board Meeting held on 18<sup>th</sup> May, 2023, considered, approved, recommended the re-appointment of Mr. Anurag Bansal (DIN 00003294), Whole Time Director of the Company whose term expires as Whole Time Director of the Company on 27<sup>th</sup> March, 2024 for further term of five consecutive years with effect from 28<sup>th</sup> March, 2024 to 27<sup>th</sup> March, 2029, as per the recommendation of the Nomination & Remuneration Committee of the Board of Directors, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

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 9<sup>th</sup> September, 2015 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](http://www.smcindiaonline.com).

This is for your information and record.

**Thanking you,**

**For SMC Global Securities Limited**

**Suman Kumar**

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

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East  
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004  
E-mail : smckolkata@smcindiaonline.com



**Annexure I**

<b>Particulars</b>	<b>Mr. Anurag Bansal (DIN-00003294)</b>
<b>Brief Profile</b>	<p>Mr. Anurag Bansal is the Whole Time Director of SMC Global Securities Limited. He is also a rank holder and fellow member of the Institute of Chartered Accountants of India (ICAI) and also a member of Institute of Cost Accountants of India (ICMAI). He has rich legacy of professional exposure in the Capital market.</p> <p>He is responsible for managing, operating and supervising various businesses including Investment Banking, Institutional Equities, and Distribution division apart from legal and other strategic functions of the organization and is instrumental in making various strategic decisions for the Company. He consistently explores new avenues for enhancing the growth of the organization.</p>
<b>Terms and Conditions of Appointment/ Reappointment</b>	Appointed at the 25 <sup>th</sup> Annual General Meeting of the Company as a Whole Time Director for a term of five years i.e. from 28 <sup>th</sup> March, 2019 to 27 <sup>th</sup> March, 2024. The director is proposed to be reappointed on the same terms and conditions approved by the Members.
<b>Date of first appointment on the Board</b>	28 <sup>th</sup> March, 2018
<b>Relationship with other Directors/ Key Managerial Personnel</b>	None
<b>Reason of change</b>	The tenure of Mr. Anurag Bansal as Whole Time Director is expiring on 27 <sup>th</sup> March, 2024, accordingly, the Board of Directors, subject to approval of the shareholders, proposes reappointment of Mr. Anurag Bansal as Whole Time Director of the Company for another term of five years i.e. from 28 <sup>th</sup> March, 2024 to 27 <sup>th</sup> March, 2029 on same terms and conditions.