

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

To

Date: 15.08.2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that, Ms. Isha Malik, has tendered her resignation on 14th August, 2023, from the post of Company Secretary and Compliance Officer of the Company with effect from the Closing of the business hours of 14th August, 2023. The same was noted by the board in its meeting held on 14th August, 2023.

This is for your kind information and records.

Thanking you,
For NDA Securities Limited

SANJAY AGARWAL
Digitally signed by
SANJAY AGARWAL
Date: 2023.08.15
16:44:34 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639
Encl.: As above

Date: 14.08.2023

To,

Mr. Sanjay Agarwal,
Managing Director,
NDA Securities Limited,
E-157, Second Floor, Kalkaji,
New Delhi- 11019

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

I hereby inform you my decision to resign from the position of Company Secretary and Compliance Officer in "NDA Securities Limited," which I have held since 24.08.2022, due to some unavoidable circumstances.

I will continue with your company till working hours of 14.08.2023 and I will hand over all the documents with the responsibility to the concerned person before 14.08.2023.

Kindly accept my resignation and relieve me with all my dues and relieving letter.

Further, request you to file the necessary form(s) with the Registrar of Companies, Delhi to give the effect to this resignation.

Thanking you,

Isha Malik

Isha Malik

Accepted
Sanjay Agarwal
14/8/2023

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To

Date: 15.08.2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation for the Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that, Ms. Shalini Chauhan (Membership No.- 71998), Member of the Institute of Company Secretary of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 16th August, 2023, pursuant to the Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,
For NDA Securities Limited

SANJAY Digitally signed by
AGARWAL SANJAY AGARWAL
Date: 2023.08.15
16:44:59 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639