

## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member: Cash, F&O, Currency, Debt & Commodity SEBI Regn. No.: INZ 000199438 • Research Analyst No.: INH100001849

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

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: Intimation of change in Senior Management Personnel.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 13<sup>th</sup> May 2024, has considered and taken note of resignation of Mr. Rajesh Kumar, Senior Vice President- Debt who was also recognised as the Senior Management Personnel in the Company.

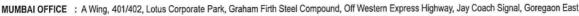
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter:

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

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



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: +91-33-66127000 Fax: +91-33-66127000

E-mail: smckolkata@smcindiaonline.com



## Annexure-1

S. No.	Particulars	Description
1	Name of SMP	Mr. Rajesh Kumar, Senior VP- Debt
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on account of personal commitments.
3	Date of appointment / cessation (as applicable) & term of appointment	The Board of Directors in the Meeting held on 13 <sup>th</sup> May, 2024 has taken note of his resignation.