

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  
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Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

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

**Sub. : Corrigendum to the Board Meeting**

**Ref: 1. Letter bearing ref. no. REF: NDASEC/BSE/OUTCOME/2023 dated May 29, 2023.**  
**2. Letter bearing ref. no. NDASEC/BSE/REG 30 dated May 29, 2023.**

Dear Sir/ Madam,

With reference to the above captioned subject, we would like to inform you that, we have submitted the outcome and disclosures made under regulation 30 having reference No. : NDASEC/BSE/REG 30 and NDASEC/BSE/OUTCOME/2023 respectively, for the board meeting held on 29.05.2023 for the audited financial result on exchange's listing portal (i.e. <http://listing.bseindia.com>).

Mrs. Deepti Agarwal, is director of the company appointed in the 30th Annual General Meeting of the company held on 29th September, 2022. However it came to notice of the company that, there was some inadvertent error made on our part in the outcome of the said Board meeting held on 29.05.2023, we sincerely regret it. In the outcome the words “**Change of Designation**” of Smt. Deepti Agarwal as Non- Executive Director shall be inserted instead of the “Appointment of Smt. Deepti Agarwal, as an Additional Director” of the company which was uploaded on 29.05.2023.

Therefore to rectify the said error, we hereby clarifying the outcome of Board meeting for the Audited financial result for the quarter and year ended on March, 2023. It further states that there are no any other changes in Financial Result uploaded except the abovementioned change.

1. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 29<sup>th</sup> May, 2023 at the Registered Office of the Company considered and approved the Audited Financial Results (Consolidated and Standalone) of the Company for the Quarter and year ended on March 31<sup>st</sup>, 2023.
2. **Change of Designation of Smt. Deepti Agarwal (DIN: 00049250), from Whole Time Director to Non – Executive Director, with effect from May 1<sup>st</sup>, 2023.**

The words “**Appointment as an additional Director**” to be read as “**Change in Designation**”.

The said meeting of the Board dated 29.05.2023 commenced at 4:00 PM and concluded at 5.15 PM.

You are requested to rectify your record accordingly.

**Thanking you,  
For NDA Securities Limited**

**SANJAY**

**AGARWAL**

Digitally signed by  
SANJAY AGARWAL  
Date: 2023.07.06  
15:01:43 +05'30'

**Sanjay Agarwal  
Managing Director  
DIN: 00010639  
Date: 06.07.2023**