

# 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,  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Date: 14<sup>th</sup> March, 2022

**Sub: Outcome of the 5<sup>th</sup> Board Meeting held on 14.03.2022**  
**Ref.: NDA Securities Limited, BSE Scrip Code: 511535**

Dear Sir/ Madam,


This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") as amended, that the Meeting of Board of Directors of the Company was held on today i.e. 14<sup>th</sup>, March, 2022 at Registered Office of the Company. The Following matters, inter alia, were taken up and decided by the Board:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") as amended, we hereby inform you that of Ms. Shivangi Singh (Membership No.45469 & COP No.-19960), Practicing Company Secretary, has been appointed as the Secretarial Auditor of the Company for the FY 2021-22.

The meeting commenced at 04:00 P.M. and concluded at 4:45 P.M.

You are requested to take the above information on record.

Thanking you,  
For **NDA Securities Limited**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254

Encl: as above