

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 : 91-11-46204000 (30 lines)
Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

To
Listing Compliance Monitoring Team
BSE Limited, Mumbai

Sub: Details required in addition to Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: NDA Securities Limited, 511535

Dear Sir/Ma'am,

This is in reference to your mail dated 22nd March, 2024 requiring additional Details for Corporate Announcement filed on 21st March, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submit the additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-POD 1/P/CIR/2023/123 dated July 13, 2023.

Details	Ist proposed Independent Director	IInd proposed Independent Director
Name & DIN	Ms. Naina Singh, (DIN: 10558307)	Mr. Akshay Saxena
Age	32	32
Qualifications	Company Secretary	Company Secretary
Experience (Including expertise in specific functional area)	She has rich experience in the field of Law and management.	He has rich experience in the field of Law and management.
Terms and Conditions of appointment	Proposed and recommended at the 9 th Board meeting of the Company as a Non- Executive Independent Director for a term of five years which shall be effective from the date of approval of the exchanges where the Company is a trading/clearing member also subject to approval by shareholders in general meeting duly convened.	Proposed and recommended at the 9 th Board meeting of the Company as a Non- Executive Independent Director for a term of five years which shall be effective from the date of approval of the exchanges where the Company is a trading/clearing member also subject to approval by shareholders in general meeting duly convened.
Date of first appointment on the Board subject to the approval of stock exchanges	21.03.2024	21.03.2024
Relationship with other Directors/Key Managerial Personnel/Promoter/Promoter group	None	None
Directorships of other Boards as on March 31, 2023	None	None

In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As per the Nomination and Remuneration Committee Ms. Naina Singh has the desired qualification and prior experience required in the field of management.	As per the Nomination and Remuneration Committee Mr. Akshay Saxena has the desired qualification and prior experience required in the field of management.
Brief Profile	She is working as Company Secretary in a limited Company and possess the expertise and experience in different field related to law, management and compliance.	Being a professional he is having a close experience and expertise of the working in different fields and regulatory environment.

Kindly take note of the same.

For NDA Securities Limited

SANJAY Digitally signed by
SANJAY AGARWAL
AGARWAL Date: 2024.03.26
10:52:00 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639