

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

Ref.: NDASEC/BSE/REG 30

To

Date: 03.10.2022

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

**Sub: Appointment of M/s. J M and Associates (FRN.: 011270N), as the Statutory Auditor in the place of the retiring Auditor of the Company**

**Ref: a) Disclosure of Events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**b) NDA Securities Ltd., Code No. 511535**

Dear Sir/ Madam,

We would like to inform you that, the members of the company, at their 30<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2022, have approved the appointment of M/s. J M and Associates, Chartered Accountants, Firm Registration No. 011270N, as the Statutory Auditor of the company in the place M/s. Satya Prakash Garg & Co., Chartered Accountants (Firm Registration No.-017544N), the Retiring Statutory Auditors of the Company.

Brief Details, as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. J M and Associates as Statutory Auditor of the Company are as under:

S. No.	Particulars	Disclosure
1.	Reason for Change	Appointment of M/s. J M and Associates (Firm Registration No. : 011270N), Chartered Accountants, as the Statutory Auditors of the Company in the place of the retiring Auditor of the Company
2.	Date and term of appointment	Date of Appointment: 29 <sup>th</sup> September, 2022  Term of Appointment: Appointment for a period of 5 (five) consecutive years from the conclusion of the 30 <sup>th</sup> Annual General Meeting until the conclusion of the 35 <sup>th</sup> Annual General Meeting of the Company.

3.	Brief Profile	M/s. J M and Associates, (FRN No.: 011270N), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("India") having their registered office at : A 402, Ansal Chamber 1, 3 Bhikaji Cama Place, New Delhi- 110066 having 30 years of experience in this Specified field.
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This is for your kind information and records.

Thanking you,  
**For NDA Securities Limited**

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