

Date: 18th February, 2025

Listing Operations BSE Limited P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 939639, 939655, 939657, 939643, 939651 and 939647	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we regret to inform you about a change in the Senior Management Personnel of the Company due to the unfortunate demise of Mr. Deepak Vohra, Chief Risk Officer and Senior Management Personnel of 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 09th 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 www.smcindiaonline.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. NO.	Particulars	Details
1	Name	Mr. Deepak Vohra
2	Designation	Chief Risk Officer & Senior Management Personnel of the Company
3	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
4	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	17 th February, 2025
5	Brief Profile (in case of appointment)	NA
6	Disclosure of relationships between directors (in case of appointment of a director).	N/A