

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

REF: NDASEC/1/2018-19

Dated: February 14, 2019

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

Sub: Resignation of Mr. Lalit Kumar Gupta, Independent Director of Life the Board of NDA Securities Limited - Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company is in receipt of Resignation Letter dated 14th February, 2019 of Mr. Lalit kumar Gupta, Independent Director of the Company.

Accordingly, Mr. Lalit Kumar Gupta, ceases to be a Director of the Company only after getting prior permission from BSE Limited and National Stock Exchange as we are working as Trading Member of the respective Stock Exchanges, to follow the Trading Compliance requirements.

The details as required under SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No.- CIR/ CFD/ CMD/4/2015 date 9th September, 2015 are given below:

CHANGE IN DIRECTOR:

S.No.	Details of Events that need to be provided	Information of such event (s)
a)	Reason for change viz. appointment, resignation, removal, death otherwise	Resignation
b)	Date of appointment/ cessation (as applicable) & term of appointment	14 th February, 2019 but effective only after getting prior approval from BSE and NSE (after fulfilling Compliance as Trading Member)
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully
For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary & Compliance Officer
ACS-36254