

Date: 10th May, 2022

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	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: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and circulars issued thereto (including any amendments/modifications thereof), we hereby inform that that Mr. Roop Chand Jindal (DIN: 01450916), Independent Director has tendered his resignation from the position of the Independent Director of the Company in the Board Meeting held on 7th May, 2022 due to his advanced age and related health issues as mentioned in his resignation letter effective from the date of last approval as may be granted by the exchanges where the Company is a trading/clearing member.

Further, the Company has received confirmation from Mr. Roop Chand Jindal (DIN: 01450916), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated May 04, 2022. The said confirmation received is enclosed herewith for your records.

Furthermore, as on the date of resignation, Mr. Roop Chand Jindal does not hold directorship in any other listed entity.

This will also be hosted on the Company's website at www.smcindiaonline.com.

This is for your information and record.

For SMC Global Securities Limited



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

Encl:

Annexure: Resignation Letter of Mr. Roop Chand Jindal

Date: 04th May, 2022

To,
The Board of Directors
SMC Global Securities Limited
11/6B, Shanti Chambers, Pusa Road
New Delhi- 110005

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Dear Sir(s),

At the outset, I would like to express my gratitude for providing me the privilege to serve as an Independent Director in the Board of your Company.

I would like to inform that I am going to attain the age of 75 years on 5th January, 2023, and owing to my age and health; I hereby tender my resignation from the post of Independent Director of the Company w.e.f. the date of last approval as may be granted by the exchanges where the Company is a Trading/Clearing Member. Kindly accept this resignation letter as my formal resignation from the Board of Directors and any Board Committees in which I held membership/chairmanship.

Further, I confirm my presence in the upcoming Board and Committee Meeting scheduled on 7th May, 2022 and request the Board of Directors to take note of my resignation letter in the said meeting.

I further confirm that there is no material reason other than stated herein for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and Stock Exchanges, if required.

I wish the Company all the success in the future.

Thanking You,

Yours Sincerely



Roop Chand Jindal
DIN: 01450916