

Date: 25th June, 2024

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, (E) Mumbai – 400051
Scrip Code: 543263	Symbol: SMCGLOBAL

Sub: Appointment of Ms. Neeru Abrol (DIN: 01279485) as an Independent Director of the Company for a term of five years

Dear Sir/Ma'am,

Pursuant to regulation 30 read with the Part - A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members at the 30th Annual General meeting of the Company held on 22nd June, 2024 has approved the appointment of Ms. Neeru Abrol (DIN: 01279485) as an Independent Director of the Company for a term of five years with effect from March 30, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 13th July, 2023 along with the brief profile is enclosed as Annexure-I to this letter.

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

Thanking you.

You are requested to kindly take note of the same.

Thanking you,
For SMC Global Securities Limited

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

Annexure-1

Name and DIN	Ms. Neeru Abrol (DIN: 01279485)
Age	69 years
Qualifications	She is a Chartered Accountant by profession with over four decades of rich experience in Finance and Management.
Experience (including expertise in specific functional area)	Has four decades of rich experience in Finance and Management.
Terms and conditions of appointment/reappointment	At same terms and conditions as applicable to other Independent Directors and as disclosed on the website of the Company.
Date of first appointment on Board	30 th March, 2024
Relationship with other directors/KMP	None
Directorships on other Board as on March 31, 2023	6 Companies
In case of Independent Directors, the skills and capabilities required for the role and manner in which the proposed person meets such requirements	As per the Nomination and Remuneration Committee Ms. Neeru Abrol has the desired financial acumen and the qualification and prior experience required in the field of financial services.

Brief Profile of Ms. Neeru Abrol

Ms. Neeru Abrol is a Chartered Accountant with over four decades of rich professional experience in various sectors and positions. She is former Chairperson and Managing Director and Director Finance of National Fertilizers Ltd, the largest government owned Urea producer of the Country. She also worked with Steel Authority of India for 25+ years and held various critical management positions. She has been on the Boards of IDBI Bank, IFCI Infrastructure Development Ltd, TCNS Clothing Ltd amongst others. Ms Abrol is currently serving as Independent Director on the Boards of APL Apollo Tubes Ltd, APL Apollo Pipes Ltd, Ganesha Ecoverse Ltd, Stecol International Pvt Ltd, SG Mart Ltd etc. She is also associated with a couple of NGOs working in the field of Women Leadership, Mental Health etc. She is a recipient of multiple awards over her illustrious career including twice 'Business Achiever' by ICAI and 'maiden Outstanding Woman Manager in Public Sector Enterprises' by SCOPE.