

Date: 5th September, 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: Intimation of change in Senior Management Personnel.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 13th May 2024, has considered and taken note of resignation of Mr. Rajesh Kumar, Senior Vice President- Debt who was also recognised as the Senior Management Personnel in 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 9th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given, details are annexed as **Annexure-A**

Further, relieving letter is annexed as **Annexure-B**

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 & Legal)
Company Secretary & General Counsel
Membership No. F5824

Annexure-1

S. No.	Particulars	Description
1	Name of SMP	Mr. Rajesh Kumar, Senior VP- Debt
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on account of personal commitments.
3	Date of appointment /cessation (as applicable) & term of appointment	The Board of Directors in the Meeting held on 13 th May, 2024 has taken note of his resignation.

As requested by the exchange we are resubmitting the disclosure along with the resignation letter.

Annexure - B



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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: **27-May-2024**

Reference No. **HR/SMC/01/REL /G7070**

Mr. **Rajesh Kumar**,
J-1/75 A Block J-1
Khirki Ext.,
Gupta Colony Delhi
Delhi-110017

Subject: Relieving & Experience Letter

Dear **Rajesh**,

This has reference to your resignation letter dated **09-Jan-2024**. This is to inform you that your resignation has been accepted and you are relieved from the services of **SMC Global Securities Ltd.** on the close of working hours on **05-Apr-2024**.

This is also to confirm that you have worked with us from **04-Apr-2022** to **05-Apr-2024**. At the time of leaving the organisation your designation was **Senior Vice President in Debt**.

The management would like to thank you for your service with the company and we wish you all the best in your future endeavors.

For **SMC Global Securities Ltd.**

Authorized Signatory
Sakshi .
Senior Manager
HR & L&D