

September 21, 2024

To
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531169

Dear Sir / Madam,

Sub: Brief Profile of Directors appointed / re-appointed in Annual General Meeting of SKP Securities Limited ("the Company").

Please find attached brief profiles of Directors, who have been appointed / re-appointed in the Annual General Meeting of the Company held today, i.e. September 21, 2024 enclosed as Annexure A.

We further inform you that as per the declarations received from them, none of the Directors are debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka
Khetawat

Alka Khetawat
Company Secretary
Membership No: A47322



Digitally signed by Alka Khetawat
DN: cn=Alka Khetawat, o=SKP Securities Limited, ou=SKP Securities Limited, email=alika.khetawat@skpsec.com, c=IN
2.5.4.20=alika.khetawat@skpsec.com, 2.5.4.42=alika.khetawat@skpsec.com, 2.5.4.43=alika.khetawat@skpsec.com, 2.5.4.44=alika.khetawat@skpsec.com, 2.5.4.45=alika.khetawat@skpsec.com, 2.5.4.46=alika.khetawat@skpsec.com, 2.5.4.47=alika.khetawat@skpsec.com, 2.5.4.48=alika.khetawat@skpsec.com, 2.5.4.49=alika.khetawat@skpsec.com, 2.5.4.50=alika.khetawat@skpsec.com, 2.5.4.51=alika.khetawat@skpsec.com, 2.5.4.52=alika.khetawat@skpsec.com, 2.5.4.53=alika.khetawat@skpsec.com, 2.5.4.54=alika.khetawat@skpsec.com, 2.5.4.55=alika.khetawat@skpsec.com, 2.5.4.56=alika.khetawat@skpsec.com, 2.5.4.57=alika.khetawat@skpsec.com, 2.5.4.58=alika.khetawat@skpsec.com, 2.5.4.59=alika.khetawat@skpsec.com, 2.5.4.60=alika.khetawat@skpsec.com, 2.5.4.61=alika.khetawat@skpsec.com, 2.5.4.62=alika.khetawat@skpsec.com, 2.5.4.63=alika.khetawat@skpsec.com, 2.5.4.64=alika.khetawat@skpsec.com, 2.5.4.65=alika.khetawat@skpsec.com, 2.5.4.66=alika.khetawat@skpsec.com, 2.5.4.67=alika.khetawat@skpsec.com, 2.5.4.68=alika.khetawat@skpsec.com, 2.5.4.69=alika.khetawat@skpsec.com, 2.5.4.70=alika.khetawat@skpsec.com, 2.5.4.71=alika.khetawat@skpsec.com, 2.5.4.72=alika.khetawat@skpsec.com, 2.5.4.73=alika.khetawat@skpsec.com, 2.5.4.74=alika.khetawat@skpsec.com, 2.5.4.75=alika.khetawat@skpsec.com, 2.5.4.76=alika.khetawat@skpsec.com, 2.5.4.77=alika.khetawat@skpsec.com, 2.5.4.78=alika.khetawat@skpsec.com, 2.5.4.79=alika.khetawat@skpsec.com, 2.5.4.80=alika.khetawat@skpsec.com, 2.5.4.81=alika.khetawat@skpsec.com, 2.5.4.82=alika.khetawat@skpsec.com, 2.5.4.83=alika.khetawat@skpsec.com, 2.5.4.84=alika.khetawat@skpsec.com, 2.5.4.85=alika.khetawat@skpsec.com, 2.5.4.86=alika.khetawat@skpsec.com, 2.5.4.87=alika.khetawat@skpsec.com, 2.5.4.88=alika.khetawat@skpsec.com, 2.5.4.89=alika.khetawat@skpsec.com, 2.5.4.90=alika.khetawat@skpsec.com, 2.5.4.91=alika.khetawat@skpsec.com, 2.5.4.92=alika.khetawat@skpsec.com, 2.5.4.93=alika.khetawat@skpsec.com, 2.5.4.94=alika.khetawat@skpsec.com, 2.5.4.95=alika.khetawat@skpsec.com, 2.5.4.96=alika.khetawat@skpsec.com, 2.5.4.97=alika.khetawat@skpsec.com, 2.5.4.98=alika.khetawat@skpsec.com, 2.5.4.99=alika.khetawat@skpsec.com, 2.5.4.100=alika.khetawat@skpsec.com

Encl: As above

BRIEF PROFILE OF DIRECTORS APPOINTED / RE-APPOINTED IN 34TH ANNUAL GENERAL MEETING

Particulars	Mrs. Manju Pachisia	Mr. Saurabh Sonthalia	Mr. Naresh Pachisia
Designation	Non-Executive, Non-Independent Director	Non-Executive, Independent Director	Managing Director
Director Identification Number	00233821	01355617	00233768
Date of Birth	14 th September 1965	19 th December 1965	26 th September 1962
Nationality	Indian	Indian	Indian
Date of appointment	1 st August 2014	10 th November 2018	18 th May 1990
Qualification	Associate Financial Planner (AFP), IRDA Certified Insurance Advisor, Neuro Linguistic Practitioner, Positive Psychology Coach and Counsellor	B.Com, Chartered Accountant, PGDM (IIM-A)	B.Com, Certified Financial Planner (CFP), AMP (ISB, Hyderabad)
Expertise in specific functional areas	A practicing psychological counsellor, carries long financial markets' experience as part of Promoter Group of SKP	30 years' experience and strong relationships in Indian Financial Markets with a deep understanding of Indian economy, financial markets, asset management, investment banking, private equity investing in real estate and hospitality sectors, having played a leadership role in globally renowned entities.	42 years' experience in capital markets spanning Stock Broking, Equity Research, Portfolio Management, Institutional Equities, Private Wealth Management, Distribution of Financial Products, Financial Planning, DP Services, Merchant Banking, Equity Syndication, M&A and other Corporate Advisory Services.
Directorship in other Companies	Nil	<ul style="list-style-type: none"> Sonthalia Advisory Private Limited 	<ul style="list-style-type: none"> Linc Ltd. Gillanders Arbuthnot & Co. Ltd. Century Ply boards



