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## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

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

Date: 4<sup>th</sup> July, 2023

<b>Listing Operations</b> BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India  Scrip Code: 543263	<b>Listing Department</b> 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 of Alteration in the Articles of Association of the Company.**

Dear Sir/Madam,

In furtherance to our intimation dated 19<sup>th</sup> May, 2023 and in accordance with the provisions of regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> day of June, 2023 at 12:00 Noon, approved to Alteration in the Articles of Association of the Company with respect to insertion of new clause 63A after clause 63 with respect to appointment of nominee director.

*“Notwithstanding anything to the contrary contained in these Articles, so long as the money shall be owing by the Company to any financial institutions, corporations, bank, other financial entities or body corporate or so long as any of the aforesaid banks, financial institutions or such other financing entities/trustees holds any shares/debentures either themselves or on behalf of other person(s)/entity(ies) in the Company as a result of subscription or so long as any guarantee given by any of the aforesaid financial institutions or such other financial entities in respect of any financial obligation or commitment of the Company remains outstanding, then in that event any of the said financial institutions or such other financial entities/body corporate shall, subject to an agreement in that behalf between it and the Company, have a right but not an obligation, to appoint one or more persons as Director(s) on the Board of Directors of the Company as Nominee Director on the Board of the Company and to remove from such office any person or persons so appointed and/or to appoint any person or persons in his or their place/s.”*

Apart from the aforementioned insertion, there is no change in the Article of Association of the Company.

This intimation along with the amended Article of Association is available at the website of the Company [www.smcindiaonline.com](http://www.smcindiaonline.com).

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This is for your information and record.

Thanking You,

**For SMC Global Securities Limited**

**Suman Kumar**

**E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel**

**Membership No. F5824**