

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

Ref.: NDASEC/BSE/REG 30

Date: 29.05.2023

To

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mrs. Deepti Agarwal (DIN: 00049250), as an Additional (Non- Executive) Director of the Company for a term of five years with effect from May 29, 2023, subject to the approval of shareholders.

Brief Details, as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of Mrs. Deepti Agarwal, Non- Executive Director of the Company are as under:

Particulars	Details
Reason for Change	Appointment
Name of the Director	Mrs. Deepti Agarwal
DIN No.	00049250
Qualification	Post Graduate (M.A.)
Experience in specified Field	15 years
Shareholding in the Company	28451 Shares of Rs. 10/- each
Reason for the Appointment	Appointment as an Additional Director of the Company w.e.f. 29.05.2023, after completing the tenure of her directorship as Whole Time Director in the Company.
Effective date of Appointment	29.05.2023

This is for your kind information and records.

Thanking you,
For NDA Securities Limited

Sanjay Agarwal
Managing Director
DIN: 00010639
Encl.: As above