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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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Date: 22nd June, 2023

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department 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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Subject: Intimation of Exchange Approval for appointment of Mr. Gobind Ram Choudhary (DIN: 01104704) as an Independent Non- Executive Director of the Company.

Dear Sir/Ma'am,

In furtherance to our intimation dated 19th May, 2023 and pursuant to the provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. and circulars issued thereto (including any amendments/modifications thereof), we hereby inform that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 18th May, 2023 recommended to the shareholders of the Company for appointment of Mr. Gobind Ram Choudhary (DIN: 01104704) as an Independent Director of the Company for a term of five years w.e.f. the date of last approval granted by the concerned exchange(s) where the Company is a trading/clearing members. In this regard, we hereby inform that the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member and the last approval has been received on 22nd June, 2023 i.e. the effective date of appointment. However, the said appointment shall be subject to approval of the shareholders at the ensuing AGM of the Company scheduled to be held on 30th June, 2023.

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

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