

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 : 91-11-46204000 (30 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref: NDASEC/BSE/BM/REG30

Date: 13.02.2025

To

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

Sub: Intimation of Appointment of Secretarial Auditor and Internal Auditor of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 12th February, 2025 at the Registered Office of the Company approved the following:

- To consider and approve the appointment of M/s. Mona Bansal & Associates, Company Secretaries firm, Ms. Mona Bansal (Membership No. 44163 & COP 17676) as the Secretarial Auditor of the Company for the FY 2024-25.
- To appoint Mr. Ashutosh Gupta, Chartered Accountant (Membership No. 099607) as Internal Auditor of the Company for the FY 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

The Board Meeting commenced at 4:00 PM and concluded at 4:17 PM. The above-mentioned documents will also be available on the Company's website www.ndaindia.com.

The above information is submitted for your records.

Thanking you,

For NDA Securities Limited

SHALINI
CHAUHAN

Digitally signed by
SHALINI CHAUHAN
Date: 2025.02.13
14:12:59 +05'30'

Shalini Chauhan
Company Secretary
ACS-71998
Encl.: As above

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details for Secretarial Auditor (Ms. Mona Bansal)	Details for Internal Auditor (Mr. Ashutosh Gupta)
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the company for the FY 2024-25 to conduct the secretarial Audit.	Appointment as Internal Auditor of the company for the FY 2024-25 to conduct the secretarial Audit.
2	Date of Appointment /re- appointment / cessation (as applicable) & term of appointment/re-appointment.	Date of Appointment : 12.02.2025 Terms and conditions for the appointment as decided in the Board Meeting.	Date of Appointment : 12.02.2025 Terms and conditions for the appointment as decided in the Board Meeting.
3	Brief Profile (In case of Appointment)	M/s. Mona Bansal & Associates, is a firm of practicing company secretaries having immense knowledge and experience in the field of dealing with matters relating to Company Law, Securities Law, FEMA, Trademark and Copyright etc. The firm's office is located in G-30, 165/166, Sector-3, Rohini, Delhi-110085.	CA Ashutosh Gupta, Chartered Accountant (membership No. 099607) having immense knowledge and experience in the field of Capital Market, accounts, Financial reports, Management, Taxation , Auditing, GST etc. and is qualified to be appointed as the internal auditor as per section 138 of the companies act, 2013.
4	Disclosure of relationship between directors (In case of Appointment)	Not related to any director of the company.	Not related to any director of the company.

Thanking you,

For NDA Securities Limited

SHALINI
CHAUHAN

Digitally signed by
SHALINI CHAUHAN
Date: 2025.02.13
14:13:51 +05'30'

Shalini Chauhan
Company Secretary
ACS 71998