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Date: 4th July, 2023

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

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

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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 Appointment of Mr. Gobind Ram Choudhary (DIN: 01104704) Independent Non- Executive Director of the Company at the 29th Annual General Meeting of the Company

Dear Sir/Ma'am,

In furtherance to our intimation dated 22nd June, 2023, pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, and approval received from exchanges where the company is trading/clearing Member dated 22nd June, 2023, we wish to inform you that the Members at the 29th Annual General meeting of the Company held on 30th day of June, 2023, has approved the appointment of Mr. Gobind Ram Choudhary (DIN: 01104704), as an Independent and Non- Executive Director of the Company, for the term of five consecutive years effective from (the last date of approval of the exchange where the company is a trading/clearing member) i.e. 22nd June, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is enclosed as **Annexure-I** to this letter.

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) & Company Secretary
Membership No. F5824

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Annexure I

Brief Profile of Mr. Gobind Ram Choudhary (DIN: 01104704)

Name & DIN	Mr. Gobind Ram Choudhary (DIN: 01104704)
Age	57 Years
Qualifications	Mr. Choudhary is a commerce graduate from the University of Calcutta, from St. Xaviers College
Experience(including expertise in specific functional area)	He has more than 30 years of experience in management.
Terms and Conditions of Appointment / Reappointment	Proposed to be appointed at the 29 th Annual General Meeting of the Company as a Non- Executive Independent Director for a term of five years which shall be effective from the date of approval of the exchanges where the Company is a trading/clearing member. That the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member as on 22 nd June, 2023 i.e. the effective date of appointment.
Date of first appointment on the Board	18th May, 2023, Subject to approval of the exchanges where the company is trading/clearing Member, his appointment shall be effective from the last date of approval received from the exchanges i.e. 22 nd June, 2023.
Relationship with other Directors/Key Managerial Personnel	None
Directorships of other Boards as on March 31, 2023	Whole Time Director of Anmol Industries Limited and Director of Anmol Realty Builders Private Limited
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As per the Nomination and Remuneration Committee Mr Gobind Ram Choudhary has the desired qualification and prior experience required in the field of management.

Brief Profile of Mr. Gobind Ram Choudhary (DIN: 01104704)

Mr. Gobind Ram Choudhary, commerce graduated from University of Calcutta, Kolkatta in 1987 from St. Xaviers College. He is associated with Anmol Industries for more than 2 decades, with his novel and futuristic approach, Mr Choudhary has remarkably changed the dynamics of the company. He is leading a team of more than 2000 employees in Anmol Industries Ltd. Before this he was the managing director at Bhagwati Cold Storage for 11 years and therefore gathered perfect understanding of Rural Market. He has a habit of grasping more and more knowledge from different sources. He has done 8 months course from Business Coaching India (BCI) on Business Mastery Program (BMP). From this course, he has upgraded him on supply chain, operational efficiency, leadership and motivational skills. He is very fond of reading management books. Currently he is responsible for the overall working of the Company for North India and is instrumental in making strategic decisions for the Company. He ensures operational efficiency which leads to an improvement in overall supply chain. Under his leadership, he has done cost control, managed better financial control, started budgeting system in last 5 years. Under his leadership, Anmol Industries expanded and establish in North regions of India. The spirit of excellence is the guiding force for him. He has formulated value-based strategies to create a unique quality control models. He has a conclusive control over the working of Anmol Biscuits and has aided towards its favourable outcome. His vision and thought process have taken Anmol to a new direction of growth.

Under the leadership of Mr Gobind Ram Choudhary's, Business Achievement has earned recognition at the national level. Anmol Industries was honoured with number of awards. Received Best Productivity Award from National Productivity Council, Then Business Sphere Award in 2006-2007. Think India Award 2014, For Emerging FMCG Company Transforming India Conclave. Awarded with Man of Excellence Award 2014 in 36th National Seminar Delhi. In 2015, honoured ET Bengal Corporate Award for Fast Growing Company, He has been honoured with the "SME Excellence Award 2016" in Cost Competitiveness Category by ASSOCHAM. In 2018, Service Excellence Award was awarded by ASSOCHAM.

Furthermore, he is an active member at Bharat Lok Shiksha Parishad, Delhi, a council member with western UP council of CII, Executive member of Indian Industries Association of Greater Noida and member PHD chamber. Also, closely linked with some social groups who are working for the upliftment of society such as Marwari Yuva Manch and BhaoRao DeoRas Sewa Nyas He always wants to do his bit for the welfare of the society therefore is fully engrossed in social work, such as free food distribution in hospital, accommodation to the relative of medical patients near AIIMS, distributing free books for under privileged children, organizing blood donation camps, installation of sanitary napkin machines and Incinerator at girl's school, biscuits distribution in various schools and during disasters or natural calamities.