

# NDA SECURITIES LIMITED



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/BM/OUTCOME

To

Date: 21.03.2024

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

**Sub: Outcome of the 9<sup>th</sup> Board Meeting**  
**Ref: NDA Securities Ltd. Code No. 511535**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 21<sup>st</sup> March, 2024 at the Registered Office of the Company considered and approved the following business:

1. The board recommend the appointment of Mr. Akshay Saxena (DIN: 10558168) and Ms. Naina Singh (DIN: 10558307) as independent Directors of the company and the appointment shall be effective after the approval of Stock Exchanges where the Company is Trading Member. (BSE and NSE).

The above information is submitted for your records.

The said meeting of the Board commenced at 1:00 PM and concluded at 01:20 PM .

Thanking you,

**For NDA Securities Limited**

SANJAY  
AGARWAL

Digitally signed by  
SANJAY AGARWAL  
Date: 2024.03.21  
13:26:34 +05'30'

**Sanjay Agarwal**  
**Managing Director**  
**DIN: 00010639**