

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

To,

Date: 30th March, 2023

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

Sub.: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: NDA Securities Limited, BSE Scrip Code: 511535

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 30th March, 2023, has appointed Ms. Shivangi Singh (Membership No. 45469 & COP No.-19960), Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith.

You are requested to kindly take the same on record.

Thanking you,
For NDA Securities Limited

SANJAY Digitally signed by
AGARWAL SANJAY AGARWAL
Date: 2023.03.30
16:31:56 +05'30'

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

Annexure I

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	30.03.2023
3	Term of Appointment	For financial year 2022-23.
4	Brief Profile	<p>Ms. Shivangi Singh (Membership No. 45469 & COP No.-19960), Practicing Company Secretary, based on Delhi. Ms. Shivangi Singh possesses more than 7 years of experience as Company Secretary in practice and she has also worked as corporate advisor for various reputed Corporates and also been on Board as Women Independent Director of a Listed Company.</p> <p>She has wide experience in the field of Corporate Laws, Capital Markets, Foreign Exchange & Management Act, Labour, and Industrial Laws, Legal and Secretarial Compliances for the body Corporates etc.</p>

For NDA Securities Limited

SANJAY
AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2023.03.30
16:32:26 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639