

September 27, 2024

To,
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 540725

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of 30th Annual General Meeting (AGM) of the Company

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Members of the Company, at their 30th AGM held on Wednesday, September 25, 2024, have, inter-alia:

1. Approved the re-appointment of Mr. Kamlesh Vadilal Shah (DIN: 00378362) as the Managing Director of the Company for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from January 16, 2025.
2. Approved the re-appointment of Mr. Vijay Girdharlal Vora (DIN: 00333495) as the Whole-time Director of the Company for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from January 16, 2025.
3. Approved the appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of 30th AGM until the conclusion of the 35th AGM of the Company.
4. Approved the increase in number of options that can be granted under the Share India Employees Stock Option Scheme – II ("Scheme") from 5,00,000 options to 10,00,000 options.

We, hereby also affirm that the Directors re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, is enclosed as **Annexure – I and Annexure –II**.

The AGM commenced at 04:30 p.m. and concluded at 04:51 p.m.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

Vikas Aggarwal
Company Secretary and Compliance Officer
M. No. F5512

Annexure-I

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Kamlesh Vadilal Shah	Mr. Vijay Girdharlal Vora	M/s. MSKA & Associates
Reason for Change	Re-appointment of Mr. Kamlesh Vadilal Shah as the Managing Director of the Company.	Re-appointment of Mr. Vijay Girdharlal Vora as a Whole-time Director of the Company.	Appointment of M/s MSKA & Associates as the Statutory Auditors of the Company.
Date of Appointment/ Re-appointment & term of appointment/ Re-appointment	Re-appointment for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from January 16, 2025.	Re-appointment for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from January 16, 2025.	Appointment for the term of 5 (five) years from the conclusion of 30 th AGM until the conclusion of the 35 th AGM of the Company.
Brief profile	Mr. Kamlesh Vadilal Shah is a Chartered Accountant with over 28 years of experience in financial markets & understanding of legal & regulatory compliance and is professionally skilled in all exchange-traded products. He has played a significant role in developing and nurturing strategies-based trading using algo platform with the help of artificial intelligence and machine learning for the Company. He has successfully handled critical responsibilities particularly in the areas of business development, compliance, accounting, risk management and operations. He was the past President of Association of National	Mr. Vijay Girdharlal Vora is a graduate in Commerce with over 33 years of experience in financial related activities. His result-oriented approach, focus, passion, hard-working and dynamic attitude has enabled him to execute challenging task.	Established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts. It has branches in Ahmedabad, Bengaluru, Chennai, Chandigarh, Goa, Hyderabad, Kochi, Kolkata, Mumbai, Gurugram, Pune. The firm has 80+ Partners and the Staff strength of the firm is around 1800 personnel. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. The

	Exchange Members of India (ANMI). He is also a member of the Exchange Advisory Committee of BSE, NSE, MCX and India INX.		firm having more than 45 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Shah is not related to any Director of the Company.	Mr. Vora is not related to any Director of the Company.	N.A.

Annexure-II

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1.	Type of securities proposed to be issued	The pool size of Share India Employee Stock Option Scheme - II ("Scheme") is increased from existing 5,00,000 ¹ options to 10,00,000 options. This includes the options already granted.
2.	Type of issuance	Equity shares shall be issued eventually on a future date upon exercise of options granted under the Scheme (as per the proposed increased pool size)
3.	Total number of securities proposed to be issued	Equity shares shall be issued upon exercise of options granted. The Scheme allows grant of upto 10,00,000 options exercisable into equal number of equity shares of face value of Rs. 2/- each fully paid-up of the Company. This includes the options already granted.
4.	Brief details of options granted	The aggregate number of the Options that may be granted under the Scheme shall not exceed 10,00,000 options, exercisable into equal number of equity shares of face value of Rs. 2/- each fully paid-up of the Company.
5.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
6.	Total number of shares covered by these options	The maximum number of Shares that may be issued pursuant to exercise of Options granted under the Scheme shall not exceed 10,00,000 equity shares of face value of Rs. 2/- each fully paid-up of the Company.
7.	Pricing formula	The Exercise Price of the Options shall be Rs. 2/- each or such higher price as determined by the Nomination & Remuneration Committee (NRC) of the Company.
8.	Options vested	Not Applicable, since the purpose of this disclosure is to inform the increase in number of options that may be granted under the Scheme.
9.	Time within which option may be exercised	

10.	Options exercised	
11.	Money realised by exercise of options	
12.	Total number of shares arising as a result of exercise of option.	
13.	Options lapsed	
14.	Variation in terms of options	<p>Subsequent to sub-division of every 1 equity share of face value of Rs. 10/- each into 5 equity shares of face value of Rs. 2/- each, the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company, in accordance with the provisions of the Scheme, adjusted the options which could be granted under the Scheme, from 1,00,000 options to 5,00,000 options, and also adjusted the exercise price for each option from Rs. 10/- or such higher price as determined by NRC, to Rs. 2/- or such higher price as determined by NRC.</p> <p>Further, in order to extend the benefits to a wider employee base to more effectively achieve the objectives for which the Scheme was formulated, i.e., to attract and retain young talent in digital space and new age technology businesses, the Board of Directors of your Company has, based on the recommendation made by the NRC, further proposed to increase the aggregate number of options that may be granted under the Scheme, from 5,00,000 options to 10,00,000 options, thereby adding an additional number of 5,00,000 options to the current permissible pool under the Scheme in order to enable the NRC to identify more eligible employees that may be granted options under the Scheme.</p> <p>As such, there is no variation in terms of the options.</p>
15.	Brief details of significant terms	The rest of the terms of the Scheme, except for the proposed increase in the pool size, shall remain the same.
16.	Subsequent changes or cancellation or exercise of such options.	NIL

17.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Options are yet to be exercised.
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¹ The original pool size of the Scheme was 1,00,000 options, which was adjusted to 5,00,000 options pursuant to sub-division of shares from 1 equity share of Rs. 10/- each into 5 equity shares of Rs. 2/- each, in accordance with the provisions of the Scheme.