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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 24th December, 2021

To,

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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:- Disclosure pursuant to Regulation 9(3) of SEBI (PIT) Regulations, 2015 with regard to resignation of Compliance Officer appointed under the Regulation.

Pursuant to the provisions of Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that Ms. Divya Gupta has tendered her resignation from the post of Compliance Officer of the Company appointed for the purpose of SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from the close of business hours of Friday, the 24th December, 2021.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for their consideration and formal acceptance in accordance with the aforementioned regulation.

We request you to please take the same on record.

Thanking you,
For SMC Global Securities Limited

(Suman Kumar)
E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)

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