

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 : 91-11-46204000 (30 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref: NDASEC/BSE/BM/OUTCOME

To

Date: 09.10.2024

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

Sub: Outcome of the 4th Board Meeting
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

With reference to the Outcome of the Board Meeting dated 16.08.2024 and Pursuant to Regulation 30 (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. 9th October, 2024 at the Registered Office of the Company considered and approved the following business:

1. withdrawal of candidature of Mr. Gaurav Jindal and Mr. Sanjay Kumar Jain as director of the company, who had been recommended by the NRC and appointed at the board meeting on August 16, 2024. Their appointments were contingent upon approval from the Exchanges and the completion of the Share Purchase Agreement signed on February 1, 2024. However, since the requisite approval from the Exchanges was not received, their candidatures for appointment as directors have been withdrawn at today’s meeting.
2. Based on the recommendation received from the Nomination and Remuneration Committee the board approved the appointment of Mr. Arvind Sharma and Mr. Deepak Khurana as designated directors of the company. Their appointments will take effect after obtaining approval from the Stock Exchange(s), Clearing Corporation(s), and other regulatory authorities, as well as upon fulfilling all terms and conditions outlined in the Share Purchase Agreement signed on February 1, 2024.

The above information is submitted for your records.

The said meeting of the Board commenced at 4:00 PM and concluded at: 4.08 PM.

Thanking you,
For NDA Securities Limited

SHALINI
CHAUHAN
Shalini Chauhan
Company Secretary
ACS-71998

Digitally signed by
SHALINI CHAUHAN
Date: 2024.10.09
16:29:14 +05'30'