



## Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/23-24/010

May 18, 2023

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051**

**Change in Director: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Sir/Ma'm,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sanjay Kumar Tiwari (DIN: 03407426), Non-Executive Non- Independent Director has tendered his resignation vide his letter dated 17.05.2023 citing personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,  
**For Almondz Global Securities Ltd.**

**Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs**



## Almondz Global Securities Ltd.

### Annexure-A

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

| Sr. No. | Details of event that needs to be provided   | Information of such event           |
|---------|--|-------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Resignation due to personal reasons |
| 2       | Date of cessation  | 17 <sup>th</sup> May, 2023          |
| 3       | Brief Profile (in case of appointment)   | Not Applicable                      |
| 4       | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                      |

SEBI Merchant Banking Registration No. INM000000834

Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.

CIN: L74899DL1994PLC059839 Email: info@almondz.com Website: www.almondzglobal.com

Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735

To

**The Board of Directors  
Almondz Global Securities Ltd.  
F 33/3 , Okhla Industrial Area  
Phase-II  
New Delhi-110020**

**Re: Resignation from Directorship of the Company**

Dear Sir,

This is to inform you that on account of personal reasons, I hereby resign from the Board of Directors of Almondz Global Securities Ltd., with effect from 17.05.2023.

You are requested to kindly accept my resignation.

**Thanking You,  
Yours Faithfully,**



**SANJAY KUMAR TIWARI  
Kasturi Anchal,c-123, R.K. Colony  
Bhilwara,Rajasthan-311001**

**Date: 17.05.2023  
Place: BHILWARA**