

# NDA SECURITIES LIMITED



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

Dated: 1st April, 2024

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

**Sub: Intimation of Exchange approval for the appointment of Ms. Naina Singh (DIN: 10558307) as a Non- Executive Independent Director of the Company.**

Dear Sir/ Madam,

In Furtherance to our intimation dated 21<sup>th</sup> March, 2024 and pursuant to the provisions of the Companies Act, 2013 and applicable provisions of SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015. And Circulars issued thereto (Including amendments/ modifications thereof), we hereby inform that, The Nomination and Remuneration Committee and the Board of Directors of the company at their respective meeting held on 21<sup>st</sup> March, 2024 recommended the appointment of Ms. Naina Singh (DIN: 10558307) as an Additional (Non- Executive) Independent Director of the company w.e.f. the date of last approval granted by the Concerned exchange(s) where the company is a trading member. In this regard, we hereby inform that the company has obtained the approval of all the exchanges where the company is a trading member and the last approval has been received dated 01.04.2024 i.e. the effective date of appointment. However, the said appointment shall be subject to the approval of shareholders of the company.

This will also be hosted on the company's website. i.e. [www.ndaindia.com](http://www.ndaindia.com).

This is for your information and record

Thanking you,

Yours faithfully  
For NDA Securities Limited

SANJAY  
AGARWAL

Digitally signed by  
SANJAY AGARWAL  
Date: 2024.04.01  
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Sanjay Agarwal  
Managing Director  
DIN: 00010639

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Dalal Street  
Mumbai – 400 001

**Sub: Intimation of Exchange approval for the appointment of Mr. Akshay Saxena (DIN: 10558168) as a Non- Executive Independent Director of the Company.**

Dear Sir/ Madam,

In Furtherance to our intimation dated 21<sup>th</sup> March, 2024 and pursuant to the provisions of the Companies Act, 2013 and applicable provisions of SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015. And Circulars issued thereto (Including amendments/ modifications thereof), we hereby inform that, The Nomination and Remuneration Committee and the Board of Directors of the company at their respective meeting held on 21<sup>st</sup> March, 2024 recommended the appointment of Mr. Akshay Saxena (DIN: 10558168) as an Additional (Non- Executive) Independent Director of the company w.e.f. the date of last approval granted by the Concerned exchange(s) where the company is a trading member. In this regard, we hereby inform that the company has obtained the approval of all the exchanges where the company is a trading member and the last approval has been received dated 01.04.2024 i.e. the effective date of appointment. However, the said appointment shall be subject to the approval of shareholders of the company.

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Thanking you,

Yours faithfully  
**For NDA Securities Limited**

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**Sanjay Agarwal**  
**Managing Director**  
**DIN: 00010639**

Dated: 1st April, 2024

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**Sub: Intimation of completion of tenure of Independent Directors**

**Ref.: Disclosure of information as per Regulation 30 read with Schedule III of Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

This is to inform you that Mr. Uma shanker Gupta (DIN : 00008823) and Mr. Ram kishan Sanghi ( DIN: 00350516) Non-executive (Independent Directors) of the company have ceased to be independent Director of the company w.e.f. 01.04.2024 consequent to the end of their second and final term as an Independent Directors. The Board of Directors of the company has placed on record its appreciation for valuable contributions and guidance provided by them in their respective tenure of service.

In compliance with Regulation 30 of the SEBI Listing Regulation read SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 and other relevant circulars are enclosed as Annexure I.

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Thanking you,

Yours faithfully  
For NDA Securities Limited

SANJAY  
AGARWAL

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Date: 2024.04.01 17:56:26  
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Sanjay Agarwal  
Managing Director  
DIN: 00010639  
Date : 01.04.2024

Annexure I

S. No.	Particulars	Mr. Uma Shanker Gupta	Mr. Ram Kishan Sanghi
1.	Reason for Change	Cessation (End of the Second and Final term as an Independent Director )	Cessation (End of the Second and Final term as an Independent Director )
2.	Date of Cessation	31.03.2024	31.03.2024
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of Relationship Between directors	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable	Not Applicable