



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/24-25/rsca/007

April 25, 2024

**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**

Re: Outcome of Board Meeting dated 25th April 2024

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'm,

The Board of Directors ('Board') of Almondz Global Securities Limited ('Company') at its Meeting held today i.e., Thursday, April 25, 2024, inter alia, has approved the following:

1. Appointment of Whole-time Director: Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and unanimously approved the appointment of Mr. Manoj Kumar Arora (DIN: 06777177) as the Whole-time Director ('WTD') for a period of five years effective from April 25th, 2024 to April 24th, 2029. This appointment is subject to the approval of the Shareholders of the Company. There are no inter-se relations between Mr. Manoj Kumar Arora and the other members of the Board. Further, Mr. Manoj Kumar Arora is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The details pertaining to appointment of Mr. Manoj Kumar Arora are enclosed herewith as Annexure-A.

The Board meeting commenced at 10:30 a.m. (IST) and concluded at 11.15 a.m. (IST).

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;	Mr. Manoj Kumar Arora has been appointed as Whole-Time Director with effect from 25 th April, 2024 for a period of 5 years, subject to approval of the shareholders and the Central Government as may be applicable.
2	Date of Appointment	25 th April, 2024
3	Brief Profile (in case of appointment)	<p>Mr. Manoj Kumar Arora has experience of almost 30 years, carry the overall responsibility of managing the key operations of M/s ALMONDZ FINANCIAL SERVICES LIMITED (AFSL), a 100% subsidiary of M/s ALMONDZ GLOBAL SECURITIES LIMITED(AGSL). He, in the capacity as a Director with AFSL and an Executive Director with AGSL, shoulder the responsibility of strengthening the organization's position in the Indian financial industry.</p> <p>Under his leadership, over the past few years, his team PAN India have done good Business in Mutual Funds through corporate, HNI, UHNI clients & sub-brokers.</p> <p>He over a period of time has demonstrated his skills in dealing with decision concerned ambiguity and have proven his ability to galvanize action</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24,	We confirm that Mr. Manoj Kumar Arora is not debarred from holding the office of Director by any SEBI order or any other such authority.