

February 29, 2024

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip code : 540725

To,
**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol : SHAREINDIA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A to Schedule III of the SEBI Listing Regulations, please be informed that Mr. Ashish Kumar (DIN: 09668119) vide his letter dated February 29, 2024 has tendered his resignation from the position of Non-Executive Independent Director of the Company, with effect from close of business hours on March 31, 2024, due to his pre-occupancy and prior commitments. Consequently, he shall also cease to be a Member of the Stakeholder Relationship Committee.

Further, as per the requirement of Regulation 30 read with Clause 7B of Para A to Schedule III of the Listing Regulations, the Company has received confirmation from Mr. Ashish Kumar that there are no material reasons other than those mentioned in his resignation letter dated February 29, 2024.

Furthermore, the details required to be disclosed as per aforesaid Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure- A

The letter of resignation received from Mr. Ashish Kumar is enclosed herewith as Annexure-B.

The Company had received the aforesaid letter today, i.e., on February 29, 2024 at 04:06 p.m.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

Vikas Aggarwal Digitally signed by Vikas Aggarwal
Date: 2024.02.29 17:22:42 +05'30'

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512

Annexure-A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per enclosed resignation letter (Annexure-B) received from Mr. Ashish Kumar (DIN: 09668119)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on March 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of the board committees, if any.	Mr. Ashish Kumar has confirmed that he does not hold directorship in any other listed entity.
6	Confirmation that there is no other material reasons other than those provided	The Company has received confirmation from Mr. Ashish Kumar that there are no material reasons for his resignation other than those mentioned in his resignation Letter.

Date: 29.02.2024

To,
The Board of Directors,
Share India Securities Limited

Corp Office: A-15, Sector 64, Noida,
Distt. Gautam Buddha Nagar, Uttar Pradesh – 201301.

Registered Office: 1701-1703, 17th Floor, Dalal Street
Commercial Co-operative Society Limited, Road 5E,
Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

Subject- Resignation from the position of Independent Director of the Company

Respected Ma'am/ Sir,

The Board of Directors of Share India Securities Limited ("the Company") are hereby informed that, I, **Ashish Kumar**, holding **DIN- 09668119**, the Independent Director of the Company, am resigning from the Directorship of the Company **with effect from 31st March, 2024** due to my pre-occupancy and prior commitments.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above, I further certify that I do not hold any other directorships in any other listed entities.

I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,
Yours faithfully,



Ashish Kumar
Independent Director
DIN: 09668119