

March 05, 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 - Appointment of Additional (Independent) Directors

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 the Board of Directors of our Company at its meeting held today i.e., Tuesday, March 05, 2024, inter-alia, considered and approved the proposal to appoint Mr. Rajendran C. Veerappan (DIN:00460061), Dr. Ananta Singh Raghuvanshi (DIN:02128559) and Mr. Subhash Chander Kalia (DIN:00075644) as Additional (Independent) Directors of the Company, subject to the approvals of Exchanges and such other regulatory authorities, if any.

Furthermore, the details required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of Mr. Rajendran C. Veerappan (DIN:00460061), Dr. Ananta Singh Raghuvanshi (DIN:02128559) and Mr. Subhash Chander Kalia (DIN:00075644) have been annexed herewith as Annexure-A.

We, hereby, affirm that the Directors proposed to be appointed are not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Further, we shall update the Exchanges on appointment of the above-mentioned as the directors on our Board.

The Board meeting commenced at 12:00 p.m. and concluded at 12:34 p.m.

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

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

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	Name of the Director	Mr. Rajendran C. Veerappan (DIN:00460061)	Dr. Ananta Singh Raghuvanshi (DIN:02128559)	Mr. Subhash Chander Kalia (DIN:00075644)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Proposed to be appointed as an Additional (Independent) Director of the Company, subject to the approvals of Exchanges and such other regulatory authorities, if any.	Proposed to be appointed as an Additional (Independent) Director of the Company, subject to the approvals of Exchanges and such other regulatory authorities, if any.	Proposed to be appointed as an Additional (Independent) Director of the Company, subject to the approvals of Exchanges and such other regulatory authorities, if any.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	To be decided	To be decided	To be decided
4.	Brief profile (in case of appointment)	<p>Mr. Rajendran C. Veerappan is the former Managing Director and Chief Executive Officer of CSB Bank Limited. He holds a bachelor's degree and a master's degree in commerce from Madurai Kamaraj University and is an associate of the Indian Institute of Bankers. He has also served as the chief executive of the Association of Mutual Funds in India and has over 46 years of experience in banking and finance sector.</p> <p>He was previously associated with Corporation Bank as General Manager, Bank of Maharashtra as Executive Director and Andhra Bank as Chairman and Managing Director. Earlier, he served as the Managing Director of CorpBank Securities, as a Director of Primary Dealers Association of India, Director on the Board of India First Life Insurance Company, India International Bank (Malaysia) Bhd. etc. He was on the Board of NSE Clearing Corporation for six years.</p> <p>Currently, he is serving as an Independent Director of National Collateral Management Limited. He is a visiting faculty to National Institute of Bank Management, Pune</p>	<p>An accomplished real estate leader with over 32 years of corporate leadership experience, backed with a proven track record of setting up effective and productive teams. As a C-suite executive at DLF, Emaar MGF, Damac and Experion Developers, consistently achieved organizational goals and objectives, having expertise in realty marketing, sales management, customer centricity, business development, market research, data analytics, facilities management, PR, exploring new opportunities, brand building, experiential and digital marketing, etc. She is a change leader with hands on experience of VUCA in disruptive environment.</p> <p>She is amongst the few in the Indian realty industry to hold a Doctorate in Real Estate Management, MRICS UK and also a certified Independent Director from IICA, under the aegis of the Ministry of Corporate Affairs. Felicitated with over 40 awards and accolades including, the Honourable Chief Minister and Dy. CM of Maharashtra bestowed the Society Achievers Award 2022.</p> <p>She was also invited to deliver speech at TEDx and University of Cambridge, UK and authored over 25 publications on</p>	<p>Mr. Subhash Chander Kalia has experience of 38 years in the Public Sector Banking Industry and worked across India and Overseas (Including London and Mauritius).</p> <p>He has served as an Executive Director of Union Bank of India and Vijaya Bank and has also served as a General Manager at Bank of Baroda, Chief Executive at Bank of Baroda, Chairman of Pratapgarh Kshetriya Gramin Bank. Apart from these prestigious designations, he is also a Board member of various Banks and Committees (including that of Domestic & overseas subsidiaries of Bank of Baroda).</p> <p>Currently, he is appointed as an Independent Director on the Board of listed entities namely, PNC Infratech Limited and Capital India Finance Limited. He is also a Member of the External Settlement Advisory Committee of Bank of India.</p> <p>He also participates as a speaker in webinars hosted by different forums on topics associated with Financial Service Sector and conducts Group discussions/interviews for promotion exercise for Public Sector Banks as</p>

		and many of the Bankers Training colleges. Mr. Rajendran was very successful in introducing senior and dynamic management professionals into the newly formed business model. Having worked with the Banking / Insurance / Market regulators, he sets out very good regulatory compliance standards and internal processes.	topics varying from realty research to life. Her latest book on the inspiring true story of the Pondman of India, as part of, 'Save Water' initiative, is soon to be released. Currently, serving as the Founder and President of Women's Wing of NAREDCO, a National association of real estate development, an umbrella organisation comprising of 5000 plus developers focusing on areas of skill initiatives, gender integration, realty-tech start up incubator and water saving and Encouraging and assisting women entrepreneurs towards wealth creation in the sector, to achieve their maximum potential through training and structured modules.	Empaneled Banking Expert with IBPS Mumbai.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajendran C. Veerappan is not related to any Director of the Company.	Dr. Ananta Singh Raghuvanshi is not related to any Director of the Company.	Mr. Subhash Chander Kalia is not related to any Director of the Company.