

**Date: 29.07.2022**

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that the Board of Directors of our Company today i.e. July 29, 2022 vide circular resolution approved the proposal to appoint Mr. Yogesh Lohiya as an Additional Independent Director of the Company, subject to the approval of Exchanges and Depository.

Further, details as per SEBI Circular No. CIR/CFD/CMD/4/2015 in respect of Mr. Yogesh Lohiya has been annexed herewith as Annexure 1.

We hereby affirm that proposed Director is not debarred from holding the office of director by virtue of any SEBI order or any such other authority and we shall update the exchange on appointment of the above mentioned as the director on our Board.

You are requested to take the same on your records.

**Thanking you,**

**For Share India Securities Limited**

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**Membership No: FCS 5512**

*Encl: As Above*

**Annexure 1**

Name of the Director	Mr. Yogesh Lohiya
Reason for change	Proposed to be appointed as an Additional Independent Director of the Company, subject to the approval of Exchanges and Depository.
Date of Appointment and Term of Appointment	To be decided
Brief profile	Mr. Yogesh Lohiya is a very promising professional who has a very impressive and successful experience. In his professional journey, he has made some remarkable, applause worthy achievements to showcase. He graduated in Production Engineering in 1973. At present, he is a founder MD of Trinity General Insurance Company Limited. He has been appointed as member of expert committee on Reinsurance (from 2017) and Member of Reinsurance Advisory Committee (from 2018) by IRDAI. He is a Chairman of Insurance Committee of PHD Chambers of Commerce and Industry, Member of Insurance and Pension Committee of FICCI, Assocham and CII. He is also a prolific writer who has authored several books on various issues related to the Insurance sector and have also presented papers on a variety of subjects at seminars in India and Abroad.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.