



Share India

You generate, we multiply

Share India Securities Limited

(CIN:L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

Date: 09.07.2022

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, BandraKurla
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), 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 at its meeting held on today i.e. July 09, 2022, considered and approved the following:

1. Proposal to appoint Mr. Ashish Kumar, Mr. Rishabh Yadav and Mr. Mohammad Rubaid Khan as Additional Independent Directors 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. Ashish Kumar, Mr. Rishabh Yadav and Mr. Mohammad Rubaid Khan have been annexed herewith as Annexure 1,2 & 3 respectively.

We hereby affirm that proposed Directors are 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 directors on our Board.

2. To supersede its earlier resolution wrt reappointment of Mrs. Saroj Gupta for another term of 5 years on expiry of her present term i.e. July 21, 2022 and further accept the request of Mrs. Saroj Gupta (DIN: 00013839) to change her designation from Whole Time Director (KMP) to Non - Executive Director of the Company on expiry of her present term as Whole Time Director.

Further, the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 has been annexed herewith as Annexure 4.

We hereby affirm that Mrs. Saroj Gupta is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

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. Ashish Kumar
Reason for change	Proposed to be appointed as 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	<p>Mr. Ashish Kumar is a very promising young professional who has a very impressive and successful experience. He has a vast experience in lead generation and customer acquisition journey, he has a command on customer communication and has the convincing power which makes him an ideal guidance to not only sustain valuable clients but also lead bigger teams and motivate them to achieve big.</p> <p>In his professional journey he has been a very trustworthy and honest team player which makes him an ideal candidate for Share India, whose foundation is laid on the pillars of honesty and transparency. A keen learner and a sterling marketer makes him a complete package for this dynamic role.</p>
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure 2

Name of the Director	Mr. Rishabh Yadav
Reason for change	Proposed to be appointed as 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	<p>Mr. Rishabh Yadav is one of the few talent to convert their success in numbers. In his professional journey he has made some remarkable, applause worthy achievements to showcase.</p> <p>He is a person who speaks numbers and can be relied on. He is an engineering graduate, having hands-on experience on various high-end software and tech based innovation. He has vast experience of working on the grass root level, and understands the needs and requirements of the common man.</p> <p>His experience in the profile of being a consultant makes him a go-to person in the field of business development and a promising business analyst. He is a strategist, and a master of identifying the loop holes and formulating necessary strategies.</p> <p>Mr. Yadav's intellect to understand new products makes him an expert in making and guiding Sales Plans. He is a splendid mentor and in his entire experience, he has invested a considerable time in training and mentoring his subordinates, making him a perfect candidate for this role.</p>
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure 3

Name of the Director	Mr. Mohammad Rubaid Khan
Reason for change	Proposed to be appointed as 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	<p>Mohammad Rubaid Khan a professional financial analyst, post-graduate in finance has 11 years of experience in Financial Accounting/Finance Analysis.</p> <p>He has working experience on Tally, Busy, SAP, Tableau, Advanced Excel, Macros, Oracle R12, OBIEE Reports Automation. He is proficient in Financial Due diligence, FP&A, Financial Analysis and Reporting, Revenue Analysis, Procurement Analysis, Supply Chain Analysis, Cash Flow analysis and Taxation.</p> <p>In his earlier assignment, he was involved in preparing value calculators for different business lines, analyzing sales data, financial planning, accounting schedule & related reports and Revenue Analysis.</p> <p>He has tested the waters of handling high net-worth vendors and coordinating with them to ensure the smooth flow of the process. He understands business and the value of retaining it.</p>
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure 4

S. No.	Particulars	Details
1.	Reason for change viz. Change in designation, resignation, removal, death or otherwise	The Board has, after receipt of request from Mrs. Saroj Gupta to change her designation from Whole Time Director to Non - executive Director of the Company as she would not be able to take part in the day to day affairs of the Company due to her personal reasons, accorded its consent to designate her as the Non-Executive Director of the Company on expiry of her present term as Whole Time Director.
2.	Date of change in designation	The Board of Directors at their meeting held on July 09, 2022, approved the change in designation of Mrs. Saroj Gupta from Whole Time Director of the Company to Non-Executive Director of the Company on expiry of her present term as Whole Time Director.
3.	Brief profile	Mrs. Saroj Gupta holds degree of Bachelor of Arts from Punjab University. She has over 13 years of experience in the field of stock market operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Saroj Gupta is mother of Mr. Sachin Gupta (CEO & Whole Time Director of the Company)