



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: 01.07.2022

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), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that Mr. Jatin Bansal (DIN: 02879444), Mr. Jatinder Pal Singh (DIN: 02886806) and Mr. Sulabh Jain (DIN: 07739598) have tendered their resignation from the position of Independent Director of the Company due to their respective pre occupation w.e.f. July 31, 2022.

In respect of the above, the letter of resignation received from Mr. Jatin Bansal, Mr. Jatinder Pal Singh and Mr. Sulabh Jain containing reason for the resignation and the confirmation regarding no material reasons for their resignation other than that provided as given by the said directors have been enclosed herewith as Annexure 01, 02 and 03 respectively.

Further, the details of directorship or membership of the committee held by the resigning directors in the listed entities are as follows:-

Name of Director	Name of listed entity	Category of Directorship	Membership of Board Committees
Sulabh Jain	Share India Securities Limited	Independent Director	Audit Committee-Chairman Stakeholders Relationship Committee-Member Nomination and Remuneration Committee - Member Corporate Social Responsibility Committee - Member
	Oracle Credit Limited	Independent Director	Nomination and Remuneration Committee - Chairman Audit Committee-Chairman Stakeholders Relationship Committee-Member

Regd. Office: Unit No. 604A-B, 605A-B, 6th Floor, Tower A, World Trade Centre, GIFT CITY, Block-51 Zone-5, Road 5E GIFT CITY, Gandhi Nagar, Gujarat-382355 INDIA

Corporate Office: A-15, Sector-64, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 Tel.: 91-11-43011000, Fax : 91-11-43011030 E-mail : info@shareindia.com, Website : www.shareindia.com



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Jatin Bansal	Share India Securities Limited	Independent Director	NIL
Jatinder Pal Singh	Share India Securities Limited	Independent Director	Audit Committee-Member

You are requested to take the same on your records.

For Share India Securities Limited

Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No: FCS 5512

Encl: As Above

Date: 01/07/2022

To

The Board of Directors

M/s. Share India Securities Limited

Corp Off-A-15, Sector-64, Noida

Distt. Gautam Buddha Nagar, Uttar Pradesh – 201 301

Regd Office: UNIT NO 604A-B, 605A-B, 6TH FLOOR TOWER A

WORLD TRADE CENTRE, GIFT CITY BLOCK-51

ZONE-5 ROAD SE GIFT CITY

GANDHINAGAR - 382 355, INDIA

Sub: Resignation from the position of Independent Director of the Company

Respected Sir/ Ma'am,

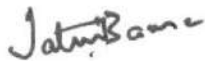
Due to Pre-Occupation, I am not able to continue to hold the position of Independent Directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as an Independent Director.

Kindly accept my resignation from the post of Independent Director with effect from 31.07.2022 and file E-form DIR-12 with the Registrar of Companies, Ahmedabad and other statutory bodies.

I shall be highly obliged for the same.

Thank you.

Yours sincerely,



Jatin Bansal

Independent Director

DIN: 02879444

To
The Board of Directors
M/s. Share India Securities Limited.
A-15, Sector-64, Noida
Distt. Gautam Buddha Nagar
Uttar Pradesh – 201 301.

Subject: Confirmation as required under Sub-para 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In connection to my resignation letter from the position of Independent Director of the Company and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub Para 7B of Para A of Part A of Schedule III of the said regulation, I hereby confirm that there are no material reasons other than the reason which I have provided in my resignation letter i.e. due to pre occupation, I will not be able to devote time to the Company.

Thank you.

Yours sincerely,



Name: **Jatin Bansal**
DIN: 02879444
Address: C/103, Emerald Court Kondivita Lane
Andheri East
Mumbai – 400 059.

To,
The Board of Directors,
M/s Share India Securities Limited

Date: July 01, 2022

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

Regd Office: UNIT NO 604A-B 605A-B 06TH FLOOR TOWER A,
WORLD TRADE CENTRE, GIFT CITY BLOCK-51,
ZONE-5 ROAD SE GIFT CITY
GANDHINAGAR-382355. INDIA

Sub: Resignation from the position of Independent Director of the Company

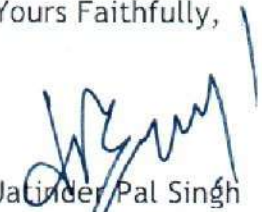
Respected Sir/ Ma'am,

Due to Pre-Occupation, I am not able to continue to hold the position of Independent Directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as Independent Director.

Kindly accept my resignation from the post of Independent Director with effect from 31.07.2022 and file E-form DIR-12 with the Registrar of Companies, Ahmedabad and other statutory bodies.

I shall be highly obliged for the same.

Thanking You,
Yours Faithfully,


Jatinder Pal Singh
Independent Director
DIN: 02886806

To,
The Board of Directors,
M/s. Share India Securities Limited.
A-15, Sector-64, Noida,
Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301

Subject: Confirmation as required under Sub-para 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In connection to my resignation letter from the position of Independent Director of the Company and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub Para 7B of Para A of Part A of Schedule III of the said regulation, I hereby confirm that there are no material reasons other than the reason which I have provided in my resignation letter i.e. due to pre occupation, I will not be able to devote time to the Company.

Thank you,



Name: Jatinder Pal Singh

DIN: 02886806

Address: 51, Apna Ghar Society, Behind Sant Nagar,
Rani Bagh, Delhi-110034

Date: 01st July, 2022

To,

**The Board of Directors,
M/S. Share India Securities Limited.**

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

**Regd Office-UNIT NO 604A-B 605A-B 06TH FLOOR TOWER A,
WORLD TRADE CENTRE, GIFT CITY BLOCK-51,
ZONE-5 ROAD 5E GIFT CITY
GANDHINAGAR-382355, INDIA**

Sub: Resignation from the positions of Independent Director of the Company

Respected Sir/ Ma'am,

Due to Pre-Occupation, I am not able to continue to hold the position of Independent Directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as Independent Director.

Kindly accept my resignation from the post of Independent Director with effect from 31.07.2022 and file e-form DIR-12 with the Registrar of Companies, Ahmedabad and other statutory bodies.

I shall be highly obliged for the same.

**Thanking You
Yours Faithfully,**



**Sulabh Jain
(Independent Director)
DIN: 07739598**

To,
The Board of Directors,
M/s. Share India Securities Limited.
Corp Off- A-15, Sector-64, Noida,
Distt. Gautam Buddha Nagar, Uttar Pradesh – 201301

Regd Office-UNIT NO 604A-B 605A-B 06TH FLOOR TOWER A,
WORLD TRADE CENTRE, GIFT CITY BLOCK-51,
ZONE-5 ROAD 5E GIFT CITY
GANDHINAGAR-382355, INDIA

Subject: Confirmation as required under Sub-para 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In connection to my resignation letter from the position of Independent Director of the Company and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub Para 7B of Para A of Part A of Schedule III of the said regulation, I hereby confirm that there are no material reasons other than the reason which I have provided in my resignation letter i.e. due to pre occupation, I will not be able to devote time to the Company.

Thank you,



Sulabh Jain
DIN: 07739598
Address- F-225, UGF, Main Mangal Bazar,
Laxmi Nagar, Delhi-110092