

May 14, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that on the recommendations of the Nomination and Remuneration Committee the Board of Directors of our Company at their meeting held today i.e. on May 14, 2022, inter-alia, considered and approved the re-appointment of:

1. Mr. Parveen Gupta as Managing Director of the Company, designated as Chairman & Managing Director, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from July 21, 2022;
2. Mr. Sachin Gupta as Whole Time Director of the Company, designated as CEO & Whole Time Director, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from July 21, 2022;
3. Mrs. Saroj Gupta as Whole Time Director of the Company for a period of 5 (five) years on expiry of her present term of office, i.e. with effect from July 21, 2022.

We hereby affirm that the Directors being re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Details of Mr. Parveen Gupta, Mr. Sachin Gupta & Mrs. Saroj Gupta pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith in the Annexure A, Annexure B & Annexure C respectively.

Please take the same on your records.

For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512
Encl: As above

Annexure A

Details of Mr. Parveen Gupta

S. No.	Particulars	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Subject to approval of members at the ensuing General Meeting of the Company, Mr. Parveen Gupta has been re-appointed as Managing Director.
2.	Date of Re-appointment & term of re-appointment	The Board of Directors at their meeting held on May 14, 2022, approved the re-appointment of Mr. Parveen Gupta as Managing Director of the Company, designated as Chairman & Managing Director, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from July 21, 2022.
3.	Brief profile	Mr. Parveen Gupta, is the Chairman and Managing Director and also one of the Promoter of our Company. He has an experience of more than 29 years in stock market operations and 23 years in the field of Financing with a focus on financing of commercial vehicles. Since 1999 he has been associated with our Company and later been re-designated as Chairman and Managing Director of the Company with effect from July 22, 2017. He possesses good knowledge about the intricacies of the Indian Stock Market.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parveen Gupta is the brother of Mr. Rajesh Gupta (Director of the Company)

Annexure B

Details of Mr. Sachin Gupta

S. No.	Particulars	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Subject to approval of members at the ensuing General Meeting of the Company, Mr. Sachin Gupta has been re-appointed as Whole Time Director.
2.	Date of Re-appointment & term of re-appointment	The Board of Directors at their meeting held on May 14, 2022, approved the re-appointment of Mr. Sachin Gupta as Whole Time Director of the Company, designated as CEO & Whole Time Director, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from July 21, 2022.
3.	Brief profile	Mr. Sachin Gupta, is the Promoter as well as the CEO & Whole Time Director of our Company. He holds a degree of Bachelor of Commerce from University of Delhi. He has been associated with our Company since 2003 and looking after the trading and arbitrage operations of the Company. He was appointed as Director in the year 2007 and further, re designated as Whole time Director of the Company with effect from July 22, 2017. His strength lies in the formulation of unique marketing ideas and innovative solutions to the various operational problems. He also looks after the Marketing operations of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sachin Gupta is the son of Mrs. Saroj Gupta (Whole Time Director of the Company)

Annexure C

Details of Mrs. Saroj Gupta

S. No.	Particulars	Details
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Subject to approval of members at the ensuing General Meeting of the Company, Mrs. Saroj Gupta has been re-appointed as Whole Time Director.
2.	Date of Re-appointment & term of re-appointment	The Board of Directors at their meeting held on May 14, 2022, approved the re-appointment of Mrs. Saroj Gupta as Whole Time Director of the Company for a period of 5 (five) years on expiry of her present term of office, i.e. with effect from July 21, 2022.
3.	Brief profile	Mrs. Saroj Gupta is the Whole Time Director of our Company and was originally appointed as Director on March 01, 2008 and later re designated as Whole Time Director with effect from July 22, 2017. She holds degree of Bachelor of Arts from Punjab University. She has over 13 years of experience in the field of stock market operations. She is actively engaged in managing the Back office operations of the Company.
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)