

Date: November 03, 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 the Board of Directors of our Company at its meeting held on Wednesday, November 02, 2022, inter-alia, considered and approved the proposal to appoint Mr. Prasanna Kumar Gopalapillai and Mr. Shanti Kumar Jain as Additional Independent Directors of the Company subject to the approval of Exchanges, Depositories and such other regulatory requirements, if any.

Further, details as per SEBI Circular No. CIR/CFD/CMD/4/2015 in respect of Mr. Prasanna Kumar Gopalapillai and Mr. Shanti Kumar Jain has been annexed herewith as Annexure 1 & 2 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.

For SHARE INDIA SECURITIES LIMITED

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS5512

Encl: As Above

Annexure 1

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| Name of the Director | Dr. Prasanna Kumar Gopalapillai |
| 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>Dr. Prasanna Kumar Gopalapillai has served as an officer of Indian Administrative Services since 1975. He had served his cadre state of Haryana for a span of more than 38 years making an invaluable contribution in his capacity of being an IAS Officer. He retired as an Additional Chief Secretary to Government of Haryana on 31 October 2010. Subsequently he worked as Director General, Haryana Institute of Public Administration, Gurugram from 2016 to 2019.</p> <p>Dr. Prasanna Kumar, born in Pathanamthitta, Kerala on 16 October 1950 is a post graduate in Chemistry from Kerala University and Economics from Punjab University, Chandigarh. He also holds a Ph.D. in Economics from Mahatma Gandhi University, Kottayam, Kerala. His Ph.D. thesis was titled “A Critique of the Petroleum Pricing Policy of Government of India”.</p> <p>While in his professional Journey, he has worked as Secretary of Environment, Woman & Child Development, Transport and Fisheries departments in the state of Haryana. He has also worked as Divisional Commissioner of Hisar, Gurgaon and Rohtak divisions and Deputy Commissioner (District Collector), Faridabad. His postings in Haryana also include Director, Panchayats; Director, Town & Country Planning - cum- Chief Administrator, Haryana Urban Development Authority; Managing Director, Haryana Dairy Development Coop. Federation; Director General, Haryana Institute of Public Administration, Gurugram; Chairman, Haryana School Education Board; Member Secretary,</p> |

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| | <p>Haryana Bureau of Public Enterprises and Managing Director, Haryana Minerals Ltd.</p> <p>He has also worked as Executive Director (Vigilance), Kochi Refineries Ltd.; Director General, Anti Adulteration Cell, Ministry of Petroleum & Natural Gas and Joint Secretary, Social Justice & Empowerment for the Central Government.</p> <p>Presently, he is associated with 'Jan Kalyan Shiksha Samitee' as its President and their civil service coaching academy 'Samkalp'. He is also the Chairman of Samkalp Vedhik IAS Academy.</p> <p>Dr. Prasanna Kumar has also authored two books, 'Petroleum Pricing Policy in India' (2000) and 'Help Your Child Learn Better' (2018) and edited a book 'Case Studies in Management and Innovation' (2019).</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a director)</p> | <p>N.A.</p> |

Annexure 2

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| Name of the Director | Mr. Shanti Kumar Jain |
| 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. Shanti Kumar Jain, being a reputed Administrative Officer has joined Rajasthan Administrative Services (RAS) from October 1979 to September 1980. He joined Indian Police Service in 1980. During his professional career has served at various designations including ASP Pondicherry, SP Arunachal Pradesh, Add. DCP South District and New Delhi District. DCP/North West, Central District and FRRO. Addl. Commissioner of Police, Southern Range, Headquarters and Crime Branch. Deputy Inspector General of Police, Mizoram and Special Protection Group, Delhi. Promoted to the rank of Inspector General of Police in SPG. Joint Commissioner of Police, Headquarters, New Delhi.</p> <p>He was also designated as Inspector General of Police, UT, Chandigarh, w.e.f. 09-10-2006. After promotion, he was posted as Director General of Police, Chandigarh, w.e.f. 15-09-2009. Worked as Special Commissioner of Police (Security) and Vigilance, Delhi Police, w.e.f. 15-02-2010 to 31-01-2011.</p> <p>He is a Recipient of President's Police Medal for Meritorious Services in 1998 and Recipient of President's Police Medal for Distinguished Services in 2005.</p> <p>Post Retirement he has worked as a Member, Public Grievances Commission, GNCT, Delhi from</p> |

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| | <p>01-02-2011 to 27.8.2016 and Member, Police Complaints Authority, Government of NCT of Delhi w.e.f. April 2012 to 27.8.2016 on Apex Scale. Nominated as a non official member in National Foundation for Communal Harmony (NFCH) by Ministry of Home Affairs, Government of India, New Delhi with effect from 30.3.2017</p> <p>He is serving the community till date by being associated with many Communities such as Trustee Bhartiya Jnanpeeth, New Delhi, a literary and research organization, International President, Mahavir International, a leading NGO engaged in environment protection and healthcare services with over 400 centers in India and abroad, Patron Mahavir International Delhi Center operating 6 charitable hospitals in Delhi Patron Rajasthan Ratnakar, social and cultural organization based in Delhi President, Digambar Jain Atishay Shetra, Golakot and Pachrai, Shivpuri, MP Vice President, Digambar Jain AtishayShetra, Sri Mahavirji, President Shraman Sanskriti Sansthan, Sanganer, Jaipur.</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a director)</p> | <p>N.A.</p> |