

July 06, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street Fort,
Mumbai – 400 001
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 - 400 051
SYMBOL: SHAREINDIA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A to Schedule III of the Listing Regulations, we are pleased to inform you about the appointment of Mr. Kalpesh B. Parekh, Head-Equities, under the category of Senior Management of the Company with effect from July 06, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-A**.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,

For SHARE INDIA SECURITIES LIMITED

Vikas Aggarwal
Company Secretary and Compliance Officer
M. No.: F5512

Annexure A

Disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Details of Appointment of Senior Management

Name & Designation of Senior Management	Mr. Kalpesh B. Parekh, Head-Equities
Reason for Change	Appointment
Date of Appointment	July 06, 2023
Term of Appointment	Permanent
Brief Profile	<p>Mr. Kalpesh B. Parekh is a Chartered Accountant and has around 23 years of working experience in the Equity market. He has worked in both Equity Sales and Research departments.</p> <p>He has previously worked with esteemed organisations like IL&FS Investsmart Ltd and various firms like CLSA, IDFC, Daiwa, ASK Raymond James, ELARA, and Prabhudas Lilladher in leading roles handling India, Singapore, and Hong Kong based clients. Due to his research background, he has a good understanding of various sectors.</p> <p>He has been rated in Asia Money's Sales Person Ranking and maintains excellent equations with most of the leading CIOs / Fund managers / Analysts.</p>
Disclosure of relationship between directors	Not Applicable