

Share India Securities Limited

(CIN: L67120GJ1994PLC115132) Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL' SEBI Registered Research Analyst & Portfolio Manager

July 05, 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: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015 ("SEBI Listing Regulations")</u>

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. SRVS Nagendra Kumar, President - Institutional Business, under the category of Senior Management of the Company with effect from July 05, 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 SECURITES LIMITED

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



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Annexure A

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

Name & Designation	Mr. SRVS Nagendra Kumar, President - Institutional Business
of Senior Management	The second a remain resource institutional dusiness
Reason for Change	Appointment
Date of Appointment	July 05, 2023
Term of Appointment	Permanent
Brief Profile	 Mr. SRVS Nagendra Kumar has a Bachelor's degree in statistics from Loyola College, Chennai and a PGDM (Finance) from IIAM, Vishakhapatnam. He has over 27 years of experience in Financial Markets covering Stock Exchanges, Clearing Corporation Operations, Product & Business Development and Business Analysis Consulting. He has previously worked with reputed organisations like National Stock Exchange of India Ltd., Tata Consultancy Services Ltd., Accenture India
	Ltd. and Satyam Infoway Ltd. He has solid management skills and a wide exposure in the financial markets towards handling large complex proposals, building institutional business and client relations.
Disclosure of	Not Applicable
relationship between directors	

Details of Appointment of Senior Management

Corporate Office: A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh-201301, Tel.: 0120-4910000, 0120-6910000 Fax : 0120-4910030 E-mail:info@shareindia.com,Website:www.shareindia.com