



# Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

January 01, 2024

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 (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A to Schedule III of the Listing Regulations, please be informed that **Mr. SRVS Nagendra Kumar, Senior Management Personnel** of the Company has resigned from the position of 'President-Institutional Business'. His resignation has been accepted with immediate effect.

The disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-A.

The Letter of Resignation as given by Mr. SRVS Nagendra Kumar is annexed herewith as Annexure-B.

We request you to take the same on your records.

For **SHARE INDIA SECURITIES LIMITED**

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**M. No.: F5512**

## Annexure-A

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

### Details of Resignation of Senior Management Personnel

<b>Name and Designation of Senior Management Personnel</b>	<b>Mr. SRVS Nagendra Kumar, President- Institutional Business</b>
Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to personal/ unforeseen reasons.
Date of Cessation	January 01, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Harinishree Swaminathan**

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**Subject:** RE: Resignation

**From:** Nagendra Kumar <[nagendrakumar@shareindia.com](mailto:nagendrakumar@shareindia.com)>

**Date:** 31 December 2023 at 7:47:37 PM IST

**To:** sachin <[sachin@shareindia.com](mailto:sachin@shareindia.com)>

**Cc:** vikas cs <[vikas\\_cs@shareindia.com](mailto:vikas_cs@shareindia.com)>, [Srvsnagendrakumar@gmail.com](mailto:Srvsnagendrakumar@gmail.com)

**Subject:** Resignation

Respected Sir

Due to personal and unfortunate / unforeseen reasons, I am no longer able to render my services as 'President – Institutional Business' to Share India Securities limited. Please accept this email as my resignation request and confirm on my relieving date.

I take this opportunity to thank Mr. Sachin Gupta and the entire Share India family for giving me the opportunity to be a part of this wonderful organisation.

Wish the entire team great success and a happy 2024.

Jai Shree Ram.

Cheers

Nagendra