

February 08, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A to Schedule III of the SEBI Listing Regulations, please be informed that Ms. Sonal Suraj Prakash Sood (DIN: 06812288) vide her letter dated February 07, 2024 has tendered her resignation from the position of Non-Executive Independent Director of the Company, with effect from close of business hours on March 31, 2024, due to her pre-occupancy. Consequently, she shall also cease to be a Member of the Audit Committee.

Further, as per the requirement of Regulation 30 read with Clause 7B of Para A to Schedule III of the Listing Regulations, the Company has received confirmation from Ms. Sonal Suraj Prakash Sood that there are no material reasons other than those mentioned in her resignation letter dated February 07, 2024.

Furthermore, the details required to be disclosed as per aforesaid Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure- A

The letter of resignation received from Ms. Sonal Suraj Prakash Sood is enclosed herewith as Annexure-B.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

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

Annexure-A

**Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per enclosed resignation letter (Annexure-B) received from Ms. Sonal Suraj Prakash Sood (DIN: 06812288)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on March 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of the board committees, if any.	Ms. Sonal Suraj Prakash Sood has confirmed that she does not hold directorship in any other listed entity.
6	Confirmation that there is no other material reasons other than those provided	The Company has received confirmation from Ms. Sonal Suraj Prakash Sood that there are no material reasons for her resignation other than those mentioned in her resignation Letter.

Date: 07.02.2024

To,
The Board of Directors,
Share India Securities Limited

Corp Office: A-15, Sector 64, Noida,
Distt. Gautam Buddha Nagar, Uttar Pradesh – 201301.

Registered Office: 1701-1703, 17th Floor, Dalal Street
Commercial Co-operative Society Limited, Road 5E,
Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

Subject- Resignation from the position of Independent Director of the Company

Respected Ma'am/ Sir,

The Board of Directors of Share India Securities Limited ("the Company") are hereby informed that, I, **Sonal Suraj Prakash Sood**, holding **DIN- 06812288**, the Independent Director of the Company, am resigning from the Directorship of the Company **with effect from 31st March, 2024** due to my pre-occupancy. Consequently, I shall also be stepping down as the Member of the Audit Committee of the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above, I further certify that I do not hold any other directorships in any other listed entities.

I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,
Yours faithfully,

Sonal Sood

Sonal Suraj Prakash Sood
Independent Director
DIN: 06812288