

March 27, 2025

To,  
BSE Limited  
SCRIP CODE: 540725

To,  
National Stock Exchange of India Limited  
SYMBOL: SHAREINDIA

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in status of Statutory Auditor of Material Subsidiary of Share India Securities Limited ('the Company')**

Dear Sir,

We wish to inform you that M/s M O Mehta & Associates (FRN: 135696W), the Statutory Auditor of Share India AlgoPlus Private Limited, a wholly owned and material subsidiary of the Company ("SIAPL"), has undergone a merger. Pursuant to the merger, M/s M O Mehta & Associates has transitioned from a proprietorship to a partnership and Mr. Manish Mehta, sole proprietor of the said firm, will henceforth operate under the name M/s K L Parmar & Co. (FRN: 120112W), effective from March 21, 2025.

Accordingly, to give effect to the above transition in the records of various regulatory authorities, M/s. M O Mehta & Associates, has ceased to be the Statutory Auditors of SIAPL and subsequently, M/s K L Parmar & Co., wherein Mr. Manish Mehta, erstwhile auditor, has become a Signing Partner pursuant to merger, has been appointed as Statutory Auditors at the Extra-Ordinary General Meeting of SIAPL held on March 27, 2025.

M/s K L Parmar & Co. is a Partnership Firm specializing in financial and business advisory, internal audit, statutory audit, corporate governance and corporate tax and regulatory services. Adept at executing multi-locational work for its clients, the firm caters to diverse industries and supports them in their growth. The Firm's clientele ranges from Small and Medium Enterprises (SMEs) to Listed Companies.

Though the change in constitution of the audit firm is not material to the Company or SIAPL, this disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 is being made voluntarily.

The date and time of receipt of such information by the Company is March 27, 2025 at 01:21 p.m.

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**