

02.08.2023

To,
SMC Global Securities Limited
11/6B, Shanti Chambers, Pusa Road
New Delhi- 110005

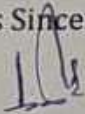
Dear Sir,

Subject: Notice under section 160 of the Companies Act, 2013, proposing candidature of Mr. Dinesh Kumar Sarraf for appointment as Independent Director on the Board of Directors of the Company.

I, Himanshu Gupta, Member of the Company holding 20,00,000 equity shares under DPID/Client ID 1201910100177770, do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Dinesh Kumar Sarraf (DIN- 00147870) residing at [House No. 804, Block C-1, Sector-121, Cleo County, Gautam Buddha Nagar, Uttar Pradesh-201301] for appointment as Independent Director on the Board of Directors of the Company, not liable to retire by rotation, under the provisions of section 149 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,



Himanshu Gupta
(Member)

Form DIR-2

Consent to act as a Director of SMC Global Securities Limited
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
SMC Global Securities Limited,
11/6B, Shanti Chamber,
Pusa Road, New Delhi-110005.

Sub: Consent to act as a Director of the Company

I, Dinesh Kumar Sarraf, hereby give my consent to act as a Director of SMC Global Securities Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director of the SMC Global Securities Limited under the provisions of the Companies Act, 2013.

S.No.	Particulars	
1.	Director Identification Number (DIN)	00147870
2.	Name (in full)	Dinesh Kumar Sarraf
3.	Fathers Name(in full)	Jai Deva Sarraf
4.	Residential Address	C1-804, Cleo County, Sector 121, Noida, Utter Pradesh, 201 301
5.	Email id	sarraf441@gmail.com
6.	Phone No.	+91 98682 82036
7.	Income Tax PAN	AABPS4573P
8.	Occupation	Business
9.	Date of Birth	03.09.1957
10.	Nationality	Indian

Number of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager:

S. No.	Name of the Company	Designation	Date of Appointment
1.	Nil		

Particulars of Membership No. and Certificate of Practice No., if applicant is the member of any professional Institute. Specifically state NIL if none: NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:



Dinesh Kumar Sarraf

(Director)

DIN: 00147870

Date: 7th August, 2023

Place: New Delhi