

**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. Hemant Bhargava for appointment as Independent Director on the Board of Directors of the Company.**

I, Shruti Aggarwal, Member of the Company holding 20,175 equity shares under DPID/Client ID 1201910101739511, do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Hemant Bhargava (DIN: 01922717) residing at [C 1709,Satyen Nivaasa, Mangalam Radiance, Near Fern Hotel, Tonk Road, Jaipur 302018] 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,

**SD/-**

**Shruti Aggarwal  
(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, Hemant Bhargava, hereby give my consent to act as a Director of SMC Global Securities Limited and certify that I am not disqualified to become a Director of the SMC Global Securities Limited under the Provisions of Companies Act, 2013.

<b>S.No.</b>	<b>Particulars</b>	
1.	Director Identification Number (DIN)	01922717
2.	Name (In Full)	Hemant Bhargava
3.	Fathers Name	Late Sri S.K.Bhargava
4.	Residential Address	C 1709,Satyen Nivaasa, Mangalam Radiance, Near Fern Hotel, Tonk Road, Jaipur 302018
5.	Email Id	Hkb4hemant@gmail.com
6.	Phone No.	9433001132
7.	Income Tax (PAN)	ACOPB2688P
8.	Occupation	Company Director
9.	Date Of Birth	20.07.1959
10.	Nationality	Indian

11. Number of Companies in which I am already a Director and out of such Companies , the name of Companies in which I am a Managing Director , chief Executive officer, Whole Time Director, Secretary , Chief Financial Officer, Manager :

<b>S. No.</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	ITC Ltd	Independent Director	20.12.2021
2.	Larsen and Toubro Ltd.	Nominee Director	28.05.2018
3	Tata Power Company Ltd.	Nominee Director	24.08.2017
4	UGRO Capital Ltd.	Independent Director	05.05.2022
5	West End Investment & Consultancy Pvt. Ltd.	Independent Director	25.01.2023
6	Providence Life Limited, PCC, Mauritius	Independent Director	27.02.2023

12. 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:**



**Hemant Bhargava**

**(Director)**

**DIN: 01922717**

**Date: 02.08.2023**

**Place: Jaipur**