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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

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Date: 01.04.2024

<p>Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India</p> <p>Scrip Code: 543263</p>	<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra,(E) Mumbai – 400051</p> <p>Symbol: SMCGLOBAL</p>
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Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors.

Pursuant to Regulation 30 (2) read with Para A of Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Chandra Wadhwa (DIN: 00764576), Mr. Hari Das Khunteta (DIN: 00061925), Mr. Kundan Mal Agarwal (DIN: 00043115) and Dr. Madhu Vij (DIN: 00025006), have completed their second consecutive and final term as Independent Directors of the Company on the close of business hours on 31st March, 2024 and consequently ceased to be a Director of the Company from the said date. Further, their membership and chairmanship in various committees of the Board shall also cease to exist from the aforementioned date.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure I.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by the directors during their association as Independent directors of the Company.

Kindly take the information on record.

This information will also be posted on the website of the Company at www.smcindiaonline.com

Thanking you,
For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs), Company Secretary & General Counsel
(Membership No. F5824)

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ANNEXURE I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details	Details	Details	Details
1.	Name of Director	Mr. Chandra Wadhwa	Mr. Hari Das Khunteta	Mr. Kundan Mal Agarwal	Dr. Madhu Vij
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/cessation (as applicable)	31 st March, 2024	31 st March, 2024	31 st March, 2024	31 st March, 2024