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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 2nd February, 2023

To,

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| Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263 | Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL |
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Subject :- Disclosure of change of the Compliance Officer of the Company appointed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In furtherance to our earlier disclosure dated 31st January, 2023, we would like to inform that pursuant to the provisions of Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any modification and amendments made thereof), the Board of Directors at their meeting held on 31st January, 2023, has appointed Mr. Raju Balodi (FCS No. 10175) as the Compliance Officer for the purpose of SEBI (Prohibition of Insider Trading) Regulations, 2015 in place of Mrs. Richa Arora (Membership No. A36993), who has tendered her resignation from the post of Compliance Officer of the Company appointed for the purpose of SEBI (PIT) Regulations, 2015, with effect from the close of business hours of Tuesday, the 31st January, 2023 due to internal shifting of department.

This will also be hosted on the Company's website at www.smcindiaonline.com.

We request you to please take the same on record.

Thanking you,
For SMC Global Securities Limited

SUMAN
KUMAR

Digitally signed by
SUMAN KUMAR
Date: 2023.02.02
13:53:35 +05'30'

(Suman Kumar)

E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)

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