

Date: 25th October, 2024

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 939639, 939655, 939657, 939643, 939651 and 939647	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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Sub: Intimation of Change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the following changes in Senior Management Personnel of the Company approved by the Board of Directors and effective from 25th October, 2024:

1. Mr. Ayush Aggarwal, Chief Investment Officer has been designated as Senior Management Personnel of the Company
2. Mr. Rajesh Sharma, Vice President- Administration has been designated as Senior Management Personnel of the Company
3. Mr. Pavan Kumar Singh, Senior Engineering Manager- IT has been excluded from the list of Senior Management Personnel of the Company

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

Kindly take the same on record.

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

This is for your information and record.

For SMC Global Securities Limited

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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. NO.	Particulars	Details		
1	Name	Mr. Ayush Aggarwal	Mr. Rajesh Sharma	Mr. Pavan Kumar Sharma
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Designation as SMP	Designation as SMP	Exclusion from list of SMP
3	Date of Appointment /reappointment /cessation (as applicable) and term of appointment /reappointment	<p align="center">25th October, 2024 Terms of appointment: Existing Full Time Employment</p>		
4	Brief Profile (in case of appointment)	Mr. Ayush Aggarwal is currently heading the SMC Private Wealth division. Given that he holds a key functional role and is responsible for overseeing a significant area of the company's operations, his inclusion aligns with the criteria for SMP, which includes individuals	Mr. Sharma, currently serving as Vice President - Administration, has been managing the entire administrative function of the Company. Given his key role in overseeing critical operational areas and contributing to the overall	Due to recent structural changes within the IT department, Mr. Pavan is no longer overseeing any functional roles and is no longer positioned directly below the CEO in the organizational hierarchy. As such, the management considered

		managing critical functional roles and reporting directly to top management	management of the organization, the management has considered his inclusion in the Senior Management Personnel	exclusion of Mr. Pavan's name from the Senior Management Personnel (SMP) list.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ayush Aggarwal, though not holding directorship position in the Company, is son of Mr. D.K. Aggarwal, Promoter of the Company	NA	NA