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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

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

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Date: 09th August, 2023

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: Change in designation of Ms. Shruti Aggarwal (DIN: 06886453) from Non-Executive Director to Whole Time Director- Tech, Strategy and Innovation.

Dear Sir(s)/Ma'am

Pursuant to the provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (herein after referred to as the Act) read with allied Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held today i.e. 09th August, 2023, approved change in designation of Mrs. Shruti Aggarwal (DIN: 06886453) from Non-Executive Director to Whole Time Director-Tech, Strategy and Innovation, for a term of five years effective from 9th August, 2023 to 8th August, 2028 on such terms and condition as approved by the Board of directors, subject to approval of the shareholders.

The brief profile of Mrs. Shruti Aggarwal is enclosed as **Annexure-I** to this letter.

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

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Annexure I

Name & DIN	Ms. Shruti Aggarwal (DIN: 06886453)
Brief Profile	Ms. Shruti Aggarwal was serving as the Non- Executive Director of SMC Global Securities Limited. She is also a fellow member of the Institute of Chartered Accountants of India (ICAI) and also a member of CFA Institute. She has also completed her MBA from London Business School.
Terms and Conditions of Appointment / Reappointment	Proposed to be appointed as a whole Time Director for a term of five years which shall be effective from 9 th August, 2023 upto 8th August, 2028
Date of first appointment on the Board	09 th August, 2023
Relationship with other Directors/Key Managerial Personnel	Mrs. Shruti Aggarwal is daughter of Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company
Reason of change	The Nomination and Remuneration Committee and Board of Directors is of the view that the experience and expertise of Ms. Shruti Aggarwal shall help in the growth and development of strategies in the Company, hence, recommended the appointment as WTD to the shareholders