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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

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Date: 31st January, 2023

To,

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: Appointment of Compliance Officer under Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the meeting of Board of Directors held today i.e. on Tuesday, 31st January, 2023, has approved appointment of Mr. Raju Balodi, a Member of the Institute of Company Secretaries of India having FCS No. 10175 as the Compliance Officer for the purpose of SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible to administer the code of conduct and other requirements under SEBI(Prohibition of Insider Trading) Regulations, 2015, under the overall supervision of Board of Directors of the Company.

You are requested to kindly take note of the same.

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs) Company Secretary & Compliance Officer

Membership No. F5824

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