

Date: 18th May, 2023

To,

SMC Global Securities Limited

11/6B, Shanti Chamber, Pusa Road

New Delhi- 110005

Subject: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Gobind Ram Choudhary (DIN: 01104704) for appointment of as an Independent Director on the Board of Directors of the Company

Dear Sir/Ma'am,

I, Shruti Aggarwal, Member of the Company holding 20,175 equity shares under DPID/Client ID 12019101-01-01739511 do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Gobind Ram Choudhary (DIN: 01104704) residing at C-558, New Friends Colony, New Delhi-110025 for appointment as an Independent Director on the Board of Directors of the Company at the 29th Annual General Meeting of the Company, subject to approval of the exchanges where the Company is a trading/clearing member, not liable to retire by rotation under the provisions of section 149 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours Sincerely



Shruti Aggarwal