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SMC GLOBAL SECURITIES LIMITED

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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: Intimation of Appointment of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as Non- Executive Independent Director of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued thereto (including any amendments/modifications thereof), 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 has approved the appointment of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as a Non-Executive Independent Director of the Company for a term of five years effective from 09th August, 2023, subject to approval of the shareholders.

In this regard, it is further informed that the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member and the last approval was received on 23rd June, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 13th July, 2023 along with the brief profile 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	Mr. Dinesh Kumar Sarraf (DIN: 00147870)
Age	65 Years
Qualifications	He is a member of Institute of Cost Accountants of India (ICAI), Member of Institute of Company Secretaries of India (ICSI), Graduate [B.Com (Hons)] from Shri Ram College of Commerce, M.Com. from Delhi University and has also cleared the examination of Valuer (Securities & Financial Assets) conducted by IBBI
Experience(including expertise in specific functional area)	He has the requisite knowledge in finance and other related areas.
Terms and Conditions of Appointment / Reappointment	Proposed to be appointed as a Non-Executive Independent Director for a term of five years which shall be effective from 9th August, 2023 upto 8th August, 2028
Date of first appointment on the Board	09 th August, 2023
Relationship with other Directors/Key Managerial Personnel	None
Directorships of other Boards as on March 31, 2023	None
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As per the Nomination and Remuneration Committee Mr. Dinesh Kumar Sarraf has the desired financial acumen and the qualification and prior experience required in the field of financial services.

Brief Profile of Mr. Dinesh Kumar Sarraf

Mr. Dinesh Kumar Sarraf is the member of Institute of Cost Accountants of India, member of Institute of Company Secretaries of India (ICSI). He holds Bachelors of Commerce [B.Com (Hons)] from Shri Ram College of Commerce, University of Delhi as well as M.Com. From University of Delhi and has passed an examination of Valuer (Securities & Financial Assets) conducted by IBBI.

He mentors various start-up organisations engaged in Oil & Gas, Technology, Finance areas provides consultancy in the areas of Oil & Gas, Finance and Energy, works as Arbitrator and Conciliator in related areas and also engaged with NGOs and research organisations. He has held major positions like Chairperson of Petroleum and Natural Gas Regulatory Board, Chairman & Managing Director of Oil and Natural Gas Corporation Limited & Chairman ONGC group companies, Managing Director & CEO of ONGC Videsh Limited, Director (Finance) and CFO of Oil and Natural Gas Corporation Limited, various positions in Oil India Limited and DCM Shri Ram Group.

He was also associated with UN Global Compact Network- India as President, Federation of Indian Petroleum Industry (FIPI) as Chairman, Petrotech as Chairman, Petrotech as Chairman, Bharat Lok Shiksha Parishad (of Ekal Foundation) as Trustee, Council of Scientific and Industrial Research (CSIR) as Member Governing Body and currently he is associated with Indian Institute of Petroleum of CSIR as Chairman- Research Council.