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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

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Date: 27th June, 2022

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 Re-appointment of Mr. Mahesh C. Gupta, Vice Chairman and Managing Director (DIN 00003082) at the Annual General Meeting

Dear Sir/Ma'am,

In furtherance to our intimation dated 7th May, 2022 and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, we wish to inform you that the Members at the 28th Annual General Meeting held today i.e. 25th June, 2022 has approved the re-appointment of Mr. Mahesh C Gupta (DIN 00003082), Vice Chairman and Managing Director of the Company whose terms expires as Managing Director on 31st August, 2022 for a further period of 5 (five) years i.e. from 1st September, 2022 to 31st August, 2027 in accordance with the provisions of section 196, 197 and Schedule V of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 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) & Company Secretary
Membership No. F5824

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Annexure I

Brief profile of Mr. Mahesh C Gupta

Name of the Director & DIN	Mr. Mahesh Chand Gupta (DIN-00003082)
Age	65 Years
Qualifications	Fellow Chartered Accountant
Brief Profile	<p>Mr. Mahesh C. Gupta is a fellow member of the Institute of Chartered Accountants of India and has more than 30 years' experience in the field of Securities Markets and Financial Services. He is promoter and co-founder of SMC Group and has been associated with the Company as the backbone since its inception.</p> <p>He graduated with Bachelor's in Commerce from University of Delhi and is a fellow member of the Institute of Chartered Accountants of India (ICAI) and has specialization in the areas of stock markets, distribution, Corporate Social Responsibility and Corporate Governance initiatives etc. He possesses good knowledge about the intricacies of the Indian Stock Market and has an acclaimed exposure and experience in it of more than 30 years. He is an idealistic leader who has effectively handled all the matters and phases of the dynamic stock market. He oversees the policy, vision and diversification and strategic planning and ensures flawless performance of the Group.</p>
Experience (including expertise in specific functional area)	<p>He has more than 30 years' experience in the field of Securities Markets and Financial Services. He possesses good knowledge about the intricacies of the Indian Stock Market.</p> <p>He is the promoter and co-founder of SMC Group and has been associated with the Company as the backbone since its inception which makes him a pivotal pillar of SMC.</p>
Terms and Conditions of Appointment / Reappointment	Appointed in the 23rd AGM for a term of 5 years from 1st September, 2017 to 31st August, 2022. The director is reappointed on the same terms and



	conditions approved by the Members.
Remuneration last drawn (including sitting fees, if any)	INR 1,36,50,000 remuneration paid (Within the limits approved by the Members) during the FY 2021-22
Date of first appointment on the Board	01/09/2007
Shareholding in the Company as on March 31, 2022	82,48,500 equity shares of SMC Global Securities Limited amounting to 7.29% of the total shareholding in the Company as on 31 st March, 2022.
Relationship with other Directors/Key Managerial Personnel	His son i.e. Mr. Himanshu Gupta is a Non-Executive Director on the Board of the Company
Number of meetings of the Board attended during the year	4 Meetings of Board of Directors were attended (7 th June, 2021, 11 th August, 2021, 8 th November, 2021 and 31 st January, 2022)
Directorships of other Boards as on March 31, 2022	SMC Insurance Brokers Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2022	Member in following committees of SMC Insurance Brokers Private Limited- <ul style="list-style-type: none"> - Audit Committee (Member) - CSR Committee (Chairman)
Listed entities from which the person has resigned in the past three years.	None

