

Date: 4th July, 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 Re-appointment of Mr. Anurag Bansal, Whole Time Director (DIN 00003294) at the 29th Annual General Meeting of the Company

Dear Sir/Ma'am,

In furtherance to our intimation dated 19th May, 2023 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 29th Annual General Meeting held on 30th June, 2023 has approved the re-appointment of Mr. Anurag Bansal (DIN 00003294), Whole Time Director of the Company whose terms expires as Whole Time Director on 27st March, 2024 for a another term of 5 (five) consecutive years i.e. from 28th March, 2024 to 27th March, 2029 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 & Legal), Company Secretary & General Counsel

Membership No. F5824

Annexure I

Brief profile of Anurag Bansal

Name of the Director & DIN	Mr. Anurag Bansal (DIN-00003294)
Age	48 Years
Qualifications	Fellow member of the Institute of Chartered Accountants of India (ICAI) and also a member of the Institute of Cost Accountants of India (ICMAI).
Brief Profile	<p>Mr. Anurag Bansal is the Whole Time Director of SMC Global Securities Limited. He is also a rank holder and fellow Member of the Institute of Chartered Accountants of India (ICAI) and also a member of Institute of Cost Accountants of India (ICMAI). He has Rich legacy of professional exposure in the Capital market.</p> <p>He is responsible for managing, operating and supervising various businesses including Investment Banking, Institutional Equities, and Distribution division apart from legal and other strategic functions of the organization and is instrumental in making various strategic decisions for the Company. He consistently explores new avenues for enhancing the growth of the organization.</p>
Experience (including expertise in specific functional area)	He has more than 26 years of experience and has a rich legacy of professional exposure in the Capital Market.
Terms and Conditions of Appointment / Reappointment	Appointed at the 24th Annual General Meeting of the Company as a Whole Time Director for a term of five years i.e. from 28th March, 2019 to 27th March, 2024. The terms and conditions of re-appointment remain unchanged.
Remuneration last drawn (including sitting fees, if any)	Rs.96,53,789 (within the limits approved by the Members) during the FY 2022-23.
Date of first appointment on the Board	28 th March, 2018
Shareholding in the Company as on March 31, 2023	Mr. Anurag Bansal holds 2,50,000 equity shares of the Company amounting to 0.24% of total shareholding in the Company.
Relationship with other Directors/Key Managerial Personnel	None

Number of meetings of the Board attended during the year	4 meetings of Board of Directors were attended (7th May, 2022, 28th July, 2022, 6th November, 2022 and 31st January, 2023)
Directorships of other Boards as on March 31, 2023	Director of SMC Global IFSC Private Limited and Director of SMC Capitals Limited (Wholly Owned Subsidiaries of SMC Global Securities Limited) He is also serving as a Director of Pulin Investments Private Limited.
Membership / Chairmanship of Committees of other Boards as on March 31, 2023	None
Listed entities from which the person has resigned in the past three years.	None