

Date: September 16, 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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Sub: Intimation appointment of Mr. Narendra Kumar, Non- Executive and Independent Director of the Company.

Dear Sir/ Ma'am,

Pursuant to the provisions of regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation 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 on 28th July, 2022 recommended to the shareholders of the Company for appointment of Mr. Narendra Kumar (DIN: 02307690) as an Independent Director of the Company for a term of five years from the effective date of approval of all the exchanges where the Company is a trading/clearing members. In this regard, we hereby inform that the Company has obtained the approval of all the exchanges where the Company is a trading/clearing member as on 16th September, 2022 i.e. the effective date of appointment. However, the said appointment shall be subject to approval of the shareholders.

The details of Mr. Narendra Kumar (DIN: 02307690) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure A and his brief profile is enclosed as Annexure B.

This will also be hosted on the Company's website at www.smcindiaonline.com.

This is for your information and record.

Yours sincerely,

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs) & Company Secretary
M. No. - F5824

ANNEXURE A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Narendra Kumar as an Independent Director was required to fill in the vacancy created by resignation of Mr. Roop Chand Jindal, Independent Director w.e.f. 23 rd June, 2022.
2.	Date of appointment/cessation & terms of appointment	<p>The appointment of Mr. Narendra Kumar shall be effective from the date of approval of the exchanges where the Company is a trading/clearing member i.e. 16th September, 2022. However, the appointment shall be subject to approval of the shareholders.</p> <p>Mr. Kumar is appointed for a term of five years from the effective date of appointment and in accordance with similar terms and conditions applicable to other Independent Directors in the Company.</p>
3.	Disclosure of relationships between directors (in case of appointment of the Director)	Mr. Narendra Kumar is not related to any of the Directors of the Company.
4.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and NSE ref no. NSE/CMII2018/24 dated June 20,2018	Mr. Narendra Kumar is not debarred from holding the office of director pursuant to any SEBI order or any statutory authority

Brief Profile of Mr. Narendra Kumar

Mr. Narendra Kumar, is a retired I.A.S (AGMUT Cadre 1988), C.A. I.I.B. (Certified Associate of Indian Institute of Bankers, Bombay), Associate of (National Institute of Advanced Studies), Bangalore and Commerce Graduate [B.Com (Hons)] from Shri Ram College of Commerce. He completed M.Com. with specialization in Finance from Delhi School of Economics.

He has joined State Bank of India as a Probationary Officer in 1980 and left at Middle Management Level in 1988. Apart from this, he held Constitutional post of Election Commissioner for Union Territories of Andaman & Nicobar Islands, Lakshadweep, Dadra Nagar Haveli and Daman & Diu w.e.f. 01st November, 2017 to 09th July, 2022.

He has been Financial Commissioner, Govt. of NCT of Delhi w.e.f. 20th March, 2017 to 31st July, 2017. Furthermore, he has been Managing Director of Delhi State Financial & Development Corporation w.e.f. 19th January, 2015. He also has been Member (Administration) National Highways Authority of India (2013-2014), Secretary, General Administration Department and Labour & Employment (2012-13), Administrator cum Chief Secretary, UTs of Daman Diu / Dadra Nagar Haveli - (2011-2012), Secretary to Governor Goa and also Secretary to Government of Goa (Transport; Information & Publicity; Archives & Archeology Museums; Printing & Stationary) w.e.f. June, 2008 to March, 2011, Secretary & Commissioner (Industries & Commerce), Government of NCT of Delhi (October 2006 to May, 2008), Secretary & Commissioner (Development), and Divisional Commissioner, Government of NCT of Delhi w.e.f. 1st January, 2006 and official liquidator of Jay Lakshmi Cooperative Bank w.e.f. October, 2004, Secretary & Commissioner (Labour), Secretary & Director (Employment), government of NCT of Delhi w.e.f. September, 2004 to January, 2006 with additional charge of Secretary (Social Welfare) (2004 -2005), Pvt. Secretary to Minister of State for Communications and Information Technology (2003-2004), Secretary Industries & Commerce, Environment and Forests; Science & Technology to Govt. of Pondichery (Oct. 2002 to Aug. 2003), Commissioner of Excise, Entertainment and Luxury Tax to Govt. of NCT of Delhi (January 2002 to Aug. 2002), Labour Commissioner-cum-Secretary Labour & Director-cum-Secretary Employment, Govt. of NCT of Delhi with additional charge of Director, Prevention of Food Adulteration Deptt. (June 2001 to January 2002), Officer on Special Duty with Chief Minister of Delhi (June, 1999 to May 2001), Dy. Secretary (Sr. management), EO Division, Deptt, of Personnel and Training, Govt. of India (August, 1997 to June, 1999), Joint Secretary (Finance) with additional charges of Controller of Accounts, Director of Prohibition, Director of Small Saving in Govt. of NCT of Delhi (June 1996 to July 1997), Additional Deputy Commissioner, Municipal Corporation of Delhi (October, 1995 to May, 1996), Joint Secretary (Services), Govt. of NCT of Delhi (March, 1994 to October, 1995), Director of Industries, Rural Development and Joint Secretary Planning Govt. of Arunachal (October, 1993 to March 1994), Deputy Commissioner-cum-District and Sessions Judge, Itanagar, Arunachal Pradesh (October, 1991 to October, 1993), Assistant Commissioner, Dibang Valley District, Arunachal Pradesh (Sept. 1990 to Sept. 1991) and Middle Management Level Officer in State Bank of India (Mumbai Regional Office and Delhi Regional Office) (November 1980 to August 1988).

He has been awarded for doing excellent work for the welfare of labour at the hands of Shri Sharad Yadav, the then Union Minister of Labour at the Constitution Club in 2001 by all Indian Business Development Association (AIBDA) and JP Award for Excellence in Public Service and Administration on 11th March, 2017 in Lok Nayak Jai Prakash International Studies Development Centre (LNJPISDC), New Delhi . The award was given at the hands of Shri Ramdas Athawale, Hon. Minister of State for Social Justice & Empowerment, Govt. of India at National Museum, New Delhi.

Furthermore he participated in Important Committees/ working groups/ Conferences / Seminars such as **national workshop on new Land Acquisition Laws, Theory and Practice: Way Ahead** organized by Vanvasi Kalyan Ashram in association with Gandhi Darshan Smriti on 10th September, 2017, addressed **national conference on “Corporate Social Responsibility”** organised by Delhi Management Association at Scope Complex, New Delhi on 22nd July, 2016, delivered keynote address on ‘E-commerce and Consumer Interest: Challenges and Oppertunities’ organized by Guru Nanak Dev Khalsa College, University of Delhi on 14.3.2015, Participated and chaired a session in one day seminar on ‘100 Smart Cities: Vision for Smart India’ organized by CSR Research Foundation on 13.09.2014, Participated in several Meetings of Investors Associations registered with SEBI as General Secretary of Society for Consumers and Investors Protection. Many suggestions given during these meetings were accepted which included publishing track record of Rating Agencies of their past ratings of IPOs in Red Herring Document itself, Participated as leader of delegation from India in **one week International Conference on Disaster Management at Davos, Switzerland** in August, 2006 etc.