



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 29th July 2025

To,
The Secretary,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001

Company's Scrip Code: 512393

Sub: Intimation for loss of share certificate.

Ref: Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that based on the recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company in the forthcoming Annual General Meeting, the Board of Directors at its meeting held today, i.e. 29th July, 2025 have, inter-alia, considered and approved the re-appointment of Mr. Yogendra Chaturvedi (DIN: 00013613) as a Whole-time Director of the Company for the period of five years w.e.f 05th February, 2026.

The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in *Annexure: 1*.

Please take the same on record.

Thanking you,
Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
DIN: 07049483

Encl: As above

Annexure - 1

BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular:

Sr No.	Details of events that needs to be provided	Information of such event (s)
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Reappointment of Mr. Yogendra Chaturvedi, Whole time Director, designated as Executive director of Company for period of Five Years, whose current term is set to expire on 4th February 2026.
b.	Date of appointment, reappointment, cessation (as applicable) & term of appointment / reappointment	The Board of Directors of the Company at its meeting held on 29th July 2025 approved the re-appointment of Mr. Yogendra Chaturvedi (DIN: 00013613) as Whole-time Director w.e.f 05th February 2026. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
c.	Brief profile (in case of appointment);	He is an experienced finance Professional and heads the team as the Executive Director. He has over two decades of experience in dealing in financial Market.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.
e.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mr. Yogendra Chaturvedi (DIN: 00013613) is not debarred from holding the office of Whole-time Director by virtue of any SEBI Order or any other such authority.