



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: 4th September 2025

To,
The Manager
Listing Department
The Stock Exchange, Mumbai
P. J. Towers, Dalal Street
Mumbai 400 001.

Dear Sir,

Re: Our Security Code No.512393

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

We wish to inform you that the following appointment/ reappointment of the Director(s) and Secretarial Auditor of the Company have been approved by the shareholders at the 40th Annual General Meeting ('AGM') of the Company, held on Wednesday, September 03, 2025, through video conferencing / other audio-visual means:

The details of the disclosure as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

1. 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.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure 1.

Kindly acknowledge the receipt and take the above on record.

Thanking you,
Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY



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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 was approved by the shareholders in the 40 th Annual General Meeting of the Company.
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.