

Date: 28th March, 2025

Listing Operations BSE Limited P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 939639, 939655, 939657, 939643, 939651 and 939647	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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. Ashok Kumar Aggarwal, Senior Vice President and Senior Management Personnel (SMP) of the Company will retire from the Company which effect from the closing of business hours of 31st March, 2025 on attaining the age of retirement.

Since the above change in SMP is due is retirement, there is no requirement to submit Resignation Letter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 09th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

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

This is for your information and record.

Thanking you,

Yours Faithfully,

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

1. Retirement of Mr. Ashok Kumar Aggarwal

S. NO.	Particulars	Details
1	Name	Mr. Ashok Kumar Aggarwal
2	Reason for Change viz. appointment, reappointment , resignation, removal, death or otherwise	Retirement as Senior Vice President and Senior Management Personnel of the Company
3	Date of Appointment /reappointment /cessation (as applicable) and term of appointment/reappointment	31 st March, 2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable