

almondz
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Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/25-26/37

October 3, 2025

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Re: Your E-mail dated October 1,2025 and our Corporate Announcement dated September 30, 2025

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Refer to e-mail dated October 1st, 2025, and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the second term of 5(five) years of Mr. Ajay Kumar (DIN: 01954049), Independent Directors of the Company, has come to an end on September 28, 2025 which was Sunday and therefore we have intimated on Tuesday 30 September 2025.

Further, we also wish to inform you that the cessation is due to Retirement/ completion of term of Director and not due to Resignation.

Any delay which may have occurred inadvertently may kindly be condoned as the same was without intent and we shall ensure to not to repeat this in future.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

**Ajay Pratap
Director Legal & Corporate Affairs & Company Secretary
DIN:10805775**

Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E),
Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India.
Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425
Email: secretarial@almondz.com, Website: www.almondzglobal.com

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Annexure-A

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

Sl. No	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(five) years of Mr. Ajay Kumar (DIN: 01954049), Independent Directors of the Company has come to an end on September 28, 2025.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	Mr. Ajay Kumar (DIN: 01954049), ceased to be the Independent Directors of the Company is due to Retirement/ completion of term of Director with effect from end of the day on September 28, 2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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