

Date: 09.04.2021

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that the Board of Directors of our Company at its Meeting held on Wednesday, April 09, 2021, considered and approved the Appointment of Ms. Sonal Sood as an Additional Independent Director of the Company w.e.f. April 09, 2021 subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further, the details as per SEBI Circular No. CIR/CFD/CMD/4/2015 in respect of the Appointment of Ms. Sonal Sood is enclosed herewith as Annexure-1.

You are requested to take the same on your records.

Thanking you

For Share India Securities Limited

Sd/-

Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No: FCS 5512

Contact No: 9971199700

Annexure-1

Details of Ms. Sonal Sood

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sonal Sood has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment:	April 09, 2021
3.	Term of appointment:	Term of Appointment shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile	Ms. Sonal Sood is a Chartered Accountant and Company Secretary by Profession. She is having more than twelve years of experience in the field of statutory compliances, financial services audit, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sonal Sood is not related to any Director of the Company.