

May 25, 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, BandraKurla
Complex, Bandra (E), Mumbai -400051
SYMBOL: SHAREINDIA

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

Dear Sir,

In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on May 25, 2021 have approved the change in designation of Mr. Suresh Kumar Arora (DIN: 00412523) from Additional Director (Non-Executive Non-Independent Director) to Whole-Time Director of the Company with effect from June 01, 2021.

We request you to take the above on your records.

For SHARE INDIA SECURITIES LIMITED

For Share India Securities Limited



Company Secretary

Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512