

August 21, 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 Saturday, August 21, 2021 considered and approved the appointment of Mr. Jatin Bansal as an Additional Independent Director of the Company w.e.f. August 21, 2021 subject to the approval of members at the ensuing Annual General Meeting of the Company.

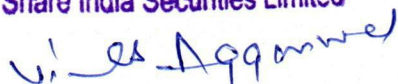
Further, the details as per SEBI Circular No. CIR/CFD/CMD/4/2015 in respect of incoming directors is enclosed herewith as Annexure-1.

You are requested to take the same on your records.

Thanking you,

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

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

Encl: a/a

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jatin Bansal has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment:	August 21, 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	Mr. Jatin Bansal is a Chartered Accountant and Company Secretary by Profession and has also done Post Graduation from Mumbai University. He is having more than eleven years of experience in different fields including Business Administration and Developments, Corporate Tax and Individual Tax Consultancy, Statutory Audit, Internal Audit and Tax Audit, Management Audit and Business Planning and Due Diligence for M&A etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jatin Bansal is not related to any Director of the Company.