

NDA SECURITIES LIMITED

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 91-11-46204000 (30 lines)
Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366



May 28, 2025

To,
The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Disclosure in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: NDA Securities Limited, Scrip Code: 511535

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that the Board of Directors of NDA Securities Limited, at its meeting held today, Wednesday, May 28, 2025, has inter-alia considered and approved the following matters:

1. Appointment of Mr. Gaurav Jindal (DIN: 06583133) as an Additional Director, designated as Managing Director of the Company, subject to the approval of shareholders.
2. Appointment of Mr. Ram Gopal Jindal (DIN: 06583160) as an Additional Director (Non-Executive, Non-Independent) of the Company, subject to the approval of shareholders.
3. Reconstitution of Committees of the Board of Directors of the company.

Present Constitution of the committees are as under:

S. No.	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
1	Mr. Arvind Sharma (Executive Director, Non-Independent)	Mr. Ram Gopal Jindal (Non-Executive, Non-Independent)	Mr. Arvind Sharma (Executive Director, Non-Independent)
2	Mr. Akshay Saxena (Non-Executive, Independent)	Mr. Akshay Saxena (Non-Executive, Independent)	Mr. Akshay Saxena (Non-Executive, Independent)
3	Ms. Naina Singh (Non-Executive, Independent)	Ms. Naina Singh (Non-Executive, Independent)	Ms. Naina Singh (Non-Executive, Independent)

The Board meeting commenced at 4:00 p.m. and concluded at 4:09 p.m. with a vote of thanks.

We request you to kindly take the above on record.

**Thanking you,
For NDA Securities Limited**

SHALINI CHAUHAN
Digitally signed by
SHALINI CHAUHAN
Date: 2025.05.28
17:47:04 +05'30'

**Shalini Chauhan
Company Secretary & Compliance Officer
ACS-71998**

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Particulars of Appointment – Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Particulars	Mr. Gaurav Jindal (DIN: 06583133)	Mr. Ram Gopal Jindal (DIN: 06583160)
Name	Mr. Gaurav Jindal	Mr. Ram Gopal Jindal
Reason for Change	Appointment as Additional Director, designated as Managing Director (Non-Independent, Executive), subject to shareholders' approval	Appointment as Additional Director (Non-Independent, Non-Executive), subject to shareholders' approval
Date of Appointment	May 28, 2025	May 28, 2025
Brief Profile	Fellow Member of the Institute of Chartered Accountants of India (ICAI). Specializes in investment, finance, portfolio management, technology solutions, digital marketing, data analysis, and resource optimization. He has 7 years of experience in administration and management, significantly contributing to profitability and business growth.	Capital Markets and Financial Services professional with extensive experience in general administration, corporate governance, and the NBFC sector. Nearly 10 years of experience as a Director. Known for integrity, strategic insight, and regulatory expertise.
Relationship with other Directors	Son of Mr. Ram Gopal Jindal	Father of Mr. Gaurav Jindal
Confirmation under BSE Circular LIST/COMP/14/2018-19	Not debarred from holding the office of Director by SEBI or any other authority.	Not debarred from holding the office of Director by SEBI or any other authority.

For NDA Securities Limited

SHALINI CHAUHAN

Shalini Chauhan

Company Secretary & Compliance Officer

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