

July 29, 2025

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

Ref: Sec/25-26/30

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Whole Time Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby submit the following details regarding the appointment of **Mr. Arun Kumar Mistry** as **Whole Time Director of the Company**:

Particulars	Details
Reason for change	Appointment as Whole Time Director
Date of appointment term of appointment	29.07.2025 ; Appointed as the Whole Time Director of the Company subject to the approval of Stock Exchanges where the company is a Trading Member. i.e. NSE and BSE.
Brief profile	With over 21 years of experience in Compliance, Accounts & Finance, and Relationship Management within the Capital and Commodity Markets, I have built a strong track record at NDA Securities Limited, a reputed stock broking house in New Delhi. I have successfully managed client satisfaction while ensuring full compliance with the rules and regulations of regulatory bodies and exchanges including NSE, BSE, NCDEX, MCX, and SEBI. My career highlights include leading diverse teams, managing key accounts, and consistently maintaining high client retention. Notably, I have achieved zero penal charges from exchanges—demonstrating my dedication to regulatory compliance and commitment to delivering exceptional results.
Disclosure of relationships between directors	No relationship
Confirmation as per SEBI norms	Mr. Arun Kumar Mistry is not debarred from holding the office of director by virtue of any SEBI order or order of any other authority.

We request you to kindly take the above information on record and update your records accordingly. Kindly take the same on record.

For NDA Securities Limited

Shalini Chauhan
Company Secretary and compliance officer
ACS-71998