

Member :

National Stock Exchange of India Ltd.

Bombay Stock Exchange Ltd.

National Securities Depository Ltd.



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CIN: L74899DL1992PLC050366

Ref:

To,
The Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Outcome of Board Meeting held on October 8, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of NDA Securities Limited was held today, i.e., **Wednesday, October 8, 2025 at 5:30 P.M.**, at the registered office of the Company. The Board of Directors, inter alia, considered and approved the following:

1. Re-appointment of Company Secretary:

The Board has approved the re-appointment of **Ms. Shalini Chauhan (Membership No.p: 71998)** as a Company Secretary of the Company, who shall continue to act as the Compliance Officer under Regulation 6 of SEBI (LODR) Regulations, 2015.

2. Appointment of Managing Director:

The Board has approved the appointment of **Ms. Kajal Goel (DIN: 10634514)** as **the Managing Director** of the Company, subject to the approval of shareholders, for a term of [Three (3) years] commencing from **October 8, 2025** on such terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board after obtaining the approvals from exchanges where company is a trading member NSE/BSE.

Arun
Kumar
Mistry

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Arun Kumar Mistry
Date: 2025.10.08
18:26:55 +05'30'



📍 **Registered Office:** E-157, 2nd Floor, Kalkaji,
New Delhi-110019

📍 **Corporate Office:** 307, 3rd Floor, D-Mall, Netaji Subhash
Place, Pitampura, Delhi-110034

☎ 011-46204000 (30 Line) | **Mumbai Office:** (022) 22834099,
22842694, 22851387, 9322294954

✉ info@ndaIndia.com 📍 **Branch Office:** Mumbai

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure-A.

The Board Meeting commenced at **5:30 P.M. and concluded at 05:58 P.M.**

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For and on behalf of
NDA Securities Limited**

Arun Kumar Mistry
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Date: 2025.10.08 18:27:14
+0530

**Arun Kumar Mistry
Director
DIN: 08400132**



Annexure – A

Details as per SEBI Circular CIR/CFD/CMD/4/2015

Name	Ms. Kajal Goel
DIN	10634514
Reason for change	Appointment as Managing Director
Date of Appointment	October 8, 2025
Term of Appointment	[Three Years – e.g., 3 years]
Brief Profile	CS Kajal Goel is a qualified Company Secretary with extensive experience in corporate legal and secretarial compliances for listed and unlisted companies. She has independently managed end-to-end compliances under the Companies Act, 2013, SEBI (LODR) Regulations, and FEMA, including handling of Board/General Meetings, ROC filings, corporate actions, due diligence, and SEBI/Stock Exchange reporting. Her expertise spans drafting, regulatory coordination, and ensuring strong corporate governance and compliance standards.
Disclosure of relationship between Directors	Ms. Kajal Goel is related to Mr. Ram Gopal Jindal, Director of the Company.

**For and on behalf of
NDA Securities Limited**

Arun Kumar Mistry
Mistry

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Arun Kumar Mistry
Date: 2025.10.08
18:27:29 +05'30'

**Arun Kumar Mistry
Director
DIN: 08400132**

