

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

June 02, 2025

To,

The Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Managing Director and Director

Ref.: NDA Securities Limited, Scrip Code: 511535

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Mr. Deepak Khurana, Additional Director of the Company, has tendered his resignation from the position of Additional Director of the Company with effect from the closing of the business hours of 31st May, 2025.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A. We request you to take the same on your records.

Thanking you,
Yours Faithfully,

For and on behalf NDA Securities Limited

SHALINI
CHAUHAN

Digitally signed by
SHALINI CHAUHAN
Date: 2025.06.02
17:20:22 +05'30'

Shalini Chauhan
Company Secretary & Compliance Officer
ACS-71998

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 in respect of the Directors

Particulars	Mr. Sanjay Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/cessation (as applicable) & term of appointment;	Resignation w.e.f. after completion of business hours of 31.05.2025
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.