

Member :

National Stock Exchange of India Ltd.

Bombay Stock Exchange Ltd.

National Securities Depository Ltd.



WE MAKE INVESTMENT EASIER

CIN: L74899DL1992PLC050366

Ref:

Sec/25-26/55

11th August, 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 – Change in Management

Ref.: NDA Securities Limited, Scrip Code: 511535

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at their **33rd Annual General Meeting** held today, i.e., **Monday, 11th August, 2025**, have approved resolutions resulting in a **change in control of the Company** through the appointment and regularization of key managerial personnel and directors forming part of the new management.

Details of Change in Control and appointment of Secretarial Auditor:

The following appointments/regularizations were approved by the shareholders:

1. **Mr. Gaurav Jindal** (DIN: 06583133) – Regularized as **Managing Director** of the Company.
2. **Mr. Arvind Sharma** (DIN: 10750603) – Regularized as **Executive Director** of the Company.
3. **Mr. Ram Gopal Jindal** (DIN: 06583160) – Regularized as **Non-Executive Director** of the Company.
4. Appointment of **M/s. Mona Bansal & Associates, Practicing Company Secretary (Membership No. 44163 and COP No.17676)**, as a Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 till FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.



These changes in the Board composition constitute a change in control of the Company, as the newly inducted/regularized directors will be involved in strategic decision-making and overall management of the affairs of the Company going forward.

The details as required under SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in **Annexure-A**.

Thanking you,
Yours Faithfully,

For and on behalf NDA Securities Limited



Shalini Chauhan
Company Secretary & Compliance Officer
ACS-71998



SHALINI
CHAUHAN

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Member :

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CIN: L74899DL1992PLCO50366

 Ref: Sec/25-26/56
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. Gaurav Jindal (DIN: 06583133)	Mr. Arvind Sharma (DIN : 10750603)	Mr. Ram Gopal Jindal (DIN : 06583160)	Mona Bansal, M/s. Mona Bansal & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularization for Appointment	Regularization for Appointment	Regularization for Appointment	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	28.05.2025	12.05.2025	28.05.2025	11.08.2025
Brief profile (in case of appointment);	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	Mr. Arvind Sharma - Fellow, Institute of Chartered Accountants of India (ICAI) Mr. Arvind Sharma is a seasoned finance professional with many years of experience in insurance, non-banking finance, stock exchanges, and capital markets. He began his career at Oriental Insurance Company and later took on a leadership role at Krishna Texport Industry Ltd. He has held important positions at organizations such as	He is a 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.	M/s. Mona Bansal & Associates is a firm of Practicing Company Secretaries, led by CS Mona Bansal, a Fellow Member of the Institute of Company Secretaries of India (ICSI). The firm specializes in providing professional services in the areas of corporate law compliance, secretarial audit, SEBI regulations, FEMA compliance, and corporate governance

	profitability and business growth.	Stock Holding Corporation of India, MHD Oman in Muscat, and Emirates NBD in Dubai. He also led business development efforts at both the Metropolitan Stock Exchange of India and the Multi Commodity Exchange of India. Throughout his career, he has built strong industry connections and gained deep knowledge of financial markets and business development.		advisory. With a client-centric approach, the firm is known for delivering timely, accurate, and practical solutions to listed and unlisted companies while upholding the highest standards of professional ethics and integrity.
Disclosure of relationships between directors (in case of appointment of a director).	He is son of Mr. Ram Gopal Jindal.	No relationship	He is the father of Mr. Gaurav Jindal.	No relation

For and on behalf NDA Securities Limited

Shalini

Shalini Chauhan
Company Secretary & Compliance Officer
ACS-71998



» SHALINI CHAUHAN

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