

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 12, 2025

To,

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

Dear Sir/Ma'am,

SUBJECT- OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF NDA SECURITIES LIMITED IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above caption subject and in terms of provisions of 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 in their Meeting held today i.e., on Monday, May 12, 2025, have inter-alia transacted the following business –

- I. **To Consider And Approve The Appointment of Mr. Arvind Sharma (DIN: 10750603), as an Additional Non-Independent, Executive Director of the company, Designated in the Stock Exchanges, where company is a Trading Member**
- II. **To Consider And Approve The Appointment of Mr. Deepak Khurana (DIN:10798363), as an Additional Non-Independent, Executive Director of the company, Designated in the Stock Exchanges, where company is a Trading Member**

The meeting of the Board of Directors commenced at 12:30 pm and concluded with a vote of thanks at 12.48 p.m. We request you to take the same on your records.

Thanking you,

Yours Faithfully,

For and on behalf NDA Securities Limited
SHALINI
CHAUHAN
Shalini Chauhan
Company Secretary & Compliance Officer
ACS-71998

Digitally signed by SHALINI
CHAUHAN
Date: 2025.05.12 13:16:31
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NDA SECURITIES LIMITED



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Particulars of appointment of Mr. Arvind Sharma (DIN: 10750603) and Mr. Deepak Khurana (DIN: 10798363) in terms of the SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details of : Mr. Arvind Sharma	Mr. Deepak Khurana
Name of Director	Mr. Arvind Sharma (DIN: 10750603)	Mr. Deepak Khurana (DIN: 10798363)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non- Independent, Executive Director of the Company subject to approval of shareholders of the Company	Appointment as Additional Non- Independent, Executive Director of the Company subject to approval of shareholders of the Company
Date of Appointment	12.05.2025	12.05.2025
Brief Profile	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 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.	Mr. Deepak Khurana – Capital Markets and Financial Services Professional Mr. Deepak Khurana is a seasoned expert in the capital markets and financial services industry with over two decades of experience. A graduate of Delhi University, he brings strong skills in sales, marketing, technical chart analysis, and options strategies. He has held senior regional leadership roles at leading firms such as Anand Rathi Share and Stock Brokers, Motilal Oswal Securities, and Religare Securities Ltd. In these roles, he managed business development, client advisory for high-net-worth individuals, and team leadership across broking and portfolio management services. Known for his consistent performance and deep understanding of trading platforms and market tools.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship	No Relationship
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Sh. Arvind Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Sh. Deepak Khurana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For and on behalf NDA Securities Limited

**SHALINI
CHAUHAN**

Digitally signed by
SHALINI CHAUHAN
Date: 2025.05.12
13:16:51 +05'30'

Shalini Chauhan

Company Secretary & Compliance Officer

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