

August 12, 2025

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

Ref: Sec/25-26/58

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

Particulars	Details
Reason for change	Appointment as Whole Time Director
Date of appointment & term of appointment	12.08.2025 ; 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	<p>With over 21 years of expertise in Compliance, Accounts & Finance, and Relationship Management in the Capital and Commodity Markets, he has established a strong professional track record at NDA Securities Limited, a reputed stock broking house based in New Delhi. He has consistently ensured client satisfaction while maintaining full compliance with the regulations of key market authorities and exchanges, including NSE, BSE, NCDEX, MCX, and SEBI.</p> <p>His career highlights include leading diverse teams, managing key client accounts, and maintaining exceptional client retention rates. A notable achievement is maintaining zero penal charges from exchanges, reflecting his unwavering commitment to regulatory adherence and delivering outstanding results.</p>
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 Digitally signed by SHALINI CHAUHAN
Date: 2025.08.12 18:20:40 +05'30'

Shalini Chauhan

Company Secretary and compliance officer

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