## Member:

National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd. National Securities Depository Ltd.



August 12, 2025

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

Ref: Sec/25-26/59

Ref: Disclosure under Regulation 30 for Appointment of Additional Director designated as Whole-time Director of the Company, Ref. No.: Sec/25-26/58 dated 12.08.2025.

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Completion of Tenure and Re-appointment of Additional Director (Whole-time Director).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. Arun Kumar Mistry, who was appointed as an Additional Director (Whole-time Director) of the Company in the Board Meeting held on 29th July, 2025, was completed on the conclusion of the 33rd Annual General Meeting of the Company held on 11th August, 2025, in terms of the provisions of Section 161 of the Companies Act, 2013.

We further wish to inform you that in our Board Meeting held today, i.e., 12th August, 2025, the Board has appointed Mr. Arun Kumar Mistry again as an Additional Director (Whole-time Director) of the Company. Please refer to our separate disclosure submitted under Regulation 30 of SEBI (LODR) Regulations, 2015, dated 12th August, 2025 as referred above.

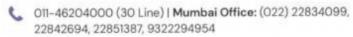
Accordingly, Mr. Arun Kumar Mistry presently continues to hold the office of Additional Director (Whole-time Director).

This is for your information and records.

For NDA Securities Limited

Shalini Chauhan Company Secretary and compliance officer ACS-71998

- Registered Office: E-157, 2nd Floor, Kalkaji, New Delhi-110019
- Corporate Office: 307, 3rd Floor, D-Mall,Netaji Subhash Place, Pitampura, Delhi-110034



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