

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