



Date: January 19, 2026

To
The Manager
Listing Department
BSE SME Exchange
Mumbai

Scrip Code: 544251

Scrip ID: SSL

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Appointment of Chief Financial officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dinesh Chandra Mamgain has been appointed as the Chief Financial officer of the Company in the board meeting dated 19th January, 2026.

The required details pursuant to SEBI listing regulation are annexed herewith as **Annexure- I**.

You are requested to take the same on record.

Thank you,

For SHARE SAMADHAN LIMITED
Abhay Kumar Chandalia
Managing Director

Share Samadhan Limited
CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)
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Annexure - I

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Mr. Dinesh Chandra Mamgain, as Chief Financial officer.

S.No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation & term of appointment	Appointed as Chief Financial officer with effect from January 19, 2026.
3.	Brief Profile (in case of appointment of a CFO)	Mr. Dinesh Chandra Mamgain is a seasoned Accounts and Finance professional with over 9 years of experience in financial accounting, taxation, statutory compliance, audits, and banking operations across diverse sectors including NBFC, FMCG, e-commerce, and professional services. He possesses strong expertise in financial reporting, MIS preparation, GST & TDS compliance, ITC reconciliation, PF & ESIC filings, cash flow management, and balance sheet finalization. He has hands-on experience in handling end-to-end accounting functions, coordinating with auditors and tax authorities, and managing complex reconciliations involving multiple payment gateways and e-commerce platforms. Mr. Mamgain is known for his analytical skills, compliance orientation, and process-driven approach. He is currently associated with Share Samadhan Limited as Manager – Accounts & Finance, where he oversees financial operations and statutory compliance. His practical exposure and strong domain knowledge add significant value to finance, compliance, and governance functions of the organization.
4.	Disclosure of relationships between directors	Not Applicable

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