



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 Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Pragya Bhansali (Membership No: A79504) has been appointed as the Company Secretary & Compliance 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)
samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com

**Annexure - I**

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

Appointment of CS Pragya Bhansali (Membership No: A79504) as Company Secretary and Compliance 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 <u>Company Secretary & Compliance Officer</u> with effect from January 19, 2026,
3.	Brief Profile (in case of appointment of a Company Secretary and Compliance officer)	Ms. Pragya Bhansali is a Company Secretary (CS Professional) with experience in corporate governance, regulatory compliance, and capital market transactions. She has been closely associated with the successful listing of Share Samadhan Limited on the SME platform of BSE, where she contributed to pre-listing funding initiatives, corporate restructuring exercises, and coordination with merchant bankers, stock exchange officials, and other intermediaries. She possesses sound knowledge of compliances under the Companies Act, 2013, SEBI (LODR) Regulations, and SEBI (ICDR) Regulations, and has experience in managing board and committee processes, drafting and reviewing offer documents, and ensuring timely post-listing and continuous disclosure compliances. Her structured approach and regulatory acumen support effective governance practices.
4.	Disclosure of relationships between directors (in case of appointment of a Company Secretary and Compliance officer)	Not Applicable

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