



## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • DP Regn. No. : IN-DP-130-2015

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 26<sup>th</sup> July, 2025

<b>Listing Operations</b> <b>BSE Limited,</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai-400001, India</b>  <b>Scrip Code: 543263</b> <b>Debentures Scrip Code: 940325, 940327,</b> <b>940317, 940321, 940319, 940323, 939639,</b> <b>939655, 939657, 939643, 939651 and 939647</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>(E ) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>
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**Subject: Intimation of Change in Designation of Mr. Ganesh Badhani, Senior Management Personal (SMP) of the Company as Key management of the Company (KMP).**

Dear Sir /Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with Para 8.5.6 of SEBI Circular SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/24 dated February 06, 2023, we wish to inform you that Mr. Ganesh Badhani, Chief Information & Security Officer of the Company, has been designated as a Key Managerial Personnel (KMP) of the Company, as approved by the Board of Directors at its meeting held on July 26, 2025.

The above intimation is also being made available on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com).

This is for your information and records.

**Thanking you,**  
**For SMC Global Securities Limited**

**Suman Kumar**  
**E.V.P. (Corporate Affairs & Legal),**  
**Company Secretary & General Counsel**  
**Membership No. F5824**

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S. No.	Particulars	Details
1.	Name	Mr. Ganesh Badhani
2.	Reason for Change: <del>Appointment, reappoint, resignation, removal death</del> or otherwise	Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/24 dated February 06, 2023, the Chief Information & Security Officer (CISO) of the Company is required to be designated as a Key Managerial Personnel (KMP) of the Company.
3.	Date of Appointment <del>/reappointment/cessation term of appointment/reappointment</del>	Date of appointment: 26 <sup>th</sup> July, 2025 Term of appointment: as agreed
4.	Brief Profile (in case of Appointment)	Mr. Ganesh Chandra Badhani is a seasoned cybersecurity professional with over 18 years of dedicated service in our organization. As the Group Chief Information Security Officer and Head of the Information Security Department, he leads the strategic development and implementation of enterprise-wide cybersecurity initiatives that align with regulatory requirements and the organization's long-term objectives. With deep expertise in information security governance, risk and compliance (GRC), data privacy, cloud security, and Security Operations Center (SOC) management, Mr. Badhani has played a pivotal role in building and maintaining a robust and resilient cybersecurity posture across the organization. He holds a Bachelor's degree in Information Technology and several globally recognized industry certifications, including CISA, C-CISO, and DCP. Mr. Badhani continues to champion cybersecurity awareness, policy development, and regulatory compliance throughout the SMC Group. He is also an active member of the Information Systems Audit and Control Association (ISACA), the International Information System Security Certification Consortium (ISC) <sup>2</sup> , and the Data Security Council of India (DSCI).
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA