

**Date: 29<sup>th</sup> January, 2024**

<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: 939639, 939655,</b> <b>939657, 939643, 939651 and 939647</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G, Bandra Kurla</b> <b>Complex,</b> <b>Bandra</b> <b>(E ) Mumbai – 400051</b> <b>Symbol: SMCGLOBAL</b>
--	--

**Subject: Intimation of appointment of Ms. Sarita Kapur (DIN: 08848507) as an Additional Director in the capacity of Non-Executive Independent Director of the Company.**

Pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued thereto (including any amendments/modifications thereof), we hereby inform that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 28<sup>th</sup> January 2025 and 29<sup>th</sup> January 2025 has approved the appointment of Ms. Sarita Kapur as an Additional Director in the capacity of Non-Executive Independent Director of the Company effective from date of approval of the exchanges where the Company is a trading/clearing member, subject to approval of the shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 13th July, 2023 along with the brief profile is enclosed as Annexure-I to this letter.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com).

Thanking you,

Yours Faithfully,

**For SMC Global Securities Limited**

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

**Annexure-1**

<b>Name and DIN</b>	Ms. Sarita Kapur (08848507)
<b>Age</b>	61
<b>Qualifications</b>	<ul style="list-style-type: none"> <li>• B. Sc.</li> <li>• LLB</li> </ul>
<b>Experience (including expertise in specific functional area)</b>	She has the requisite knowledge in finance and other related areas
<b>Terms and conditions of appointment/reappointment</b>	Appointed as additional director in the capacity of non-executive independent director.
<b>Date of first appointment on Board</b>	29 <sup>th</sup> January, 2025
<b>Relationship with other directors/KMP</b>	Ms. Kapur is not related to any of the Directors of the Company
<b>Directorships on other Board as on 29<sup>th</sup> January, 2025</b>	As Independent Director in RICO Auto Industries Limited
<b>In case of Independent Directors, the skills and capabilities required for the role and manner in which the proposed person meets such requirements</b>	As applicable to other Independent Directors. The detailed terms and conditions of appointment of Independent Director is hosted on the website of the Company at <a href="https://smcindiaonline.com/wp-content/uploads/2021/09/Appointment-letter-of-IDs-revised-2.pdf">https://smcindiaonline.com/wp-content/uploads/2021/09/Appointment-letter-of-IDs-revised-2.pdf</a>