

Date: 29th January, 2024**Listing Operations****BSE Limited
P J Towers, Dalal Street,
Mumbai-400001, India****Scrip Code: 543263****Debentures Scrip Code: 939639, 939655,
939657, 939643, 939651 and 939647****Listing Department****National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra
(E) Mumbai – 400051
Symbol: SMCGLOBAL****Subject: Intimation of appointment of Mr. Pranay Aggarwal (DIN: 07827697) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company.**

Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 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 28th January 2025 and 29th January 2025 has approved the appointment of Mr. Pranay Aggarwal (DIN: 07827697) as an Additional Director in the capacity of Non-Executive Director of the Company, effective from the 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.

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

Name and DIN	Mr. Pranay Aggarwal (DIN: 07827697)
Age	31 years
Qualifications	Mr. Pranay Aggarwal is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI)
Experience (including expertise in specific functional area)	He has the requisite knowledge in finance and other related areas
Terms and conditions of appointment/reappointment	Proposed appointment as Additional Director in the capacity of Non-Executive Director, effective from the date of approval of the exchanges where the Company is a trading/clearing member, subject to approval of the shareholders.
Date of first appointment on Board	29 th January, 2025
Relationship with other directors/KMP	Mr. Pranay Aggarwal is Promoter of the Company. He is son of Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Brother of Mrs. Shruti Aggarwal, Whole Time Director of the Company.
Directorships on other Board as on 29th January, 2025	He holds the position of Director & CEO in Moneywise Finvest Limited, Wholly Owned Subsidiary of SMC Global Securities Limited
In case of Independent Directors, the skills and capabilities required for the role and manner in which the proposed person meets such requirements	Nil