

**Date: 29<sup>th</sup> January, 2025**

<p><b>Listing Operations</b> <b>BSE Limited</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai-400001, India</b></p> <p><b>Scrip Code: 543263</b> <b>Debentures Scrip Code: 939639,</b> <b>939655, 939657, 939643, 939651 and</b> <b>939647</b></p>	<p><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></p>
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**Sub: Change in Senior Management Personnel (SMP) of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of that Mr. Yashpal Chopra has been appointed as Chief Operating Officer and a Senior Management Personnel of the Company w.e.f. 4<sup>th</sup> December, 2024

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 09th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "**Annexure A**" attached to this letter:

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

This is for your information and record.

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 A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

**1. Appointment of Mr. Yashpal Chopra**

S. NO.	Particulars	Details
1	Name	Mr. Yashpal Chopra
2	Reason for Change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment
3	Date of Appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) and term of <del>appointment / reappointment</del>	4 <sup>th</sup> December, 2024
4	Brief Profile (in case of appointment)	Mr. Chopra has 20+ years of experience in Risk Management & Surveillance of Stock broker, Arbitrage / Algo Trading Risk Management, Compliance, Managing NBFC accounts, Business Analysis, Portfolio Management, MIS Reports, Surveillance/Trading Alerts, Margins, Square-up process, Trade Process, Day to day margins reporting to exchange, he did his Master's in business administration (M.B.A) in Finance from SMU.
5	Disclosure of relationships between directors (in case of appointment of a director).	N/A