

Date: 2nd May, 2026

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| Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717, 940317, 940325,940319,940323, 939639, 939655,940725,940321, 939651, 939657, 939643,940327, 939647,940719, 940721 and 940723 | Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL |
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Chief Financial Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, at its meeting held today, inter alia, approved appointment of Mr. Rohit Nayyar, as Chief Financial Officer (CFO), Key Managerial Personnel (KMP) and Senior Management Personnel of the Company w.e.f. 1st July, 2026, due to retirement of Mr. Vinod Kumar Jamar existing Chief Financial Officer (CFO) of the Company effective from the close of business hours of 30th June, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th 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

This is for your information and record.

For SMC Global Securities Limited

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

ANNEXURE-A

| S.NO | PARTICULARS | Mr. Rohit Nayyar | Mr. Vinod Kumar Jamar |
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| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Rohit Nayyar as Chief Financial Officer (CFO), Key Managerial Personnel and Senior Management Personnel of the Company. | Retirement of Mr. Vinod Kumar Jamar as Chief Financial Officer, Key Managerial Personnel and Senior Management Personnel of the Company |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | Appointment effective from 1 st July, 2026 Other terms and conditions- as approved by the Board of Directors in their meeting held on 2 nd May, 2026 | Shall hold office as Chief Financial Officer upto closure of business hours of 30 th June, 2026 |
| 3 | Brief Profile (in case of appointment) | Mr. Rohit Nayyar is an accomplished global finance leader with nearly three decades of experience driving strategic growth, fiduciary stewardship, and robust governance frameworks across the corporate, technology and development sectors. An alumnus of Shri Ram College of Commerce (1994), he is a qualified Chartered Accountant (1997), Company Secretary (1997) and CISA, USA (2010). Rohit joins us from National Entrepreneurship Network (Wadhvani Foundation), where he served as CFO since September 2023. In this role, he led strategic planning, financial governance, decision support, legal, tax, and IT infrastructure across Latin America, Asia, and Africa, supporting large-scale digital transformation initiatives aligned with public policy and institutional impact. Prior to this, he served as CFO at CARE India (2017-23), part of a | - |

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| | | <p>global confederation operating in over 100 countries, where he strengthened financial stewardship and enabled programmatic scale. Earlier, during his decade-long tenure at DELL Technologies (2006 - 16) he held leadership roles across global financial planning and risk management leading cross-cultural teams across North America, Europe, and Asia. In the early phase of his career, he built a strong foundation in financial management and taxation through roles with Global Vantage, Max Group, Magic Software, and Monnet Ispat Ltd.</p> | |
| 4 | <p>Disclosure of relationships between directors (In case of appointment of a director)</p> | None | - |