

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/19-20/53

December 13, 2019

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Sub: Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015- Change in Directors

Sir/Ma'm,

In furtherance to our letter dated 11 December 2019 and in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure in respect of Appointment of Director

1. Appointment of Director :

The Board of Directors of the Company, in its meeting held on 11 December 2019, appointed Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN: 05101233) as an Additional Director of the Company who shall hold the office till the next Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A to this letter.

You are requested to kindly take of the above on your record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.



**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**



Encl:a/a

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Mr.Abdul Redha Mustafa Abdul Redha Sultan
Reason for Change viz., appointment, resignation, removal or otherwise	The Board of Directors of the Company, in its meeting held on 11 December 2019, appointed Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN: 05101233) as an Additional Director of the Company who shall hold the office till the next Annual General Meeting of the Company.
Date of Appointment	11 December 2019
Brief Profile	Mr. Abdul Redha Mustafa Abdul Redha Sultan , aged about 50 years, holds a degree in Finance from San Diego State University, USA. He has played an active role in developing the business environment for the private sector in the sultanate of Oman. He was selected as a honored member of International Who's Who for the year 1999. He has also developed other institutions within the Sultanate. Some of the renowned ventures in which he actively participated include the Oman Chapter of Young Presidents Organizations Inc.(YPO) since 2003
Relationship	Mr.Abdul Redha Mustafa Abdul Redha Sultan is not related to any other Director of the Company.

