

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/26-27/19

May 24, 2026

**The General Manager
(Listing & Corporate Relations)
BSE 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 of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the second term of 5 (five) years of Mr. Satish Chandra Sinha (DIN: 03598173), Independent Directors of the Company, has come to an end on May 24, 2026 and consequently, he ceased to be the Independent Directors of the Company with effect from end of the day on May 24, 2026.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Satish Chandra Sinha during his association with the Company over the years.

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is mentioned below as **Annexure-A**.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

**Ajay Pratap
Director Legal & Corporate Affairs & Company Secretary
DIN:10805775**

Encl:a/a

Details required under Regulation 30 of Listing Regulations read with SEBI Master Circular Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”).

Sl. No	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(five) years of Mr. Satish Chandra Sinha (DIN: 03598173), Independent Directors of the Company has come to an end on May 24, 2026.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	Mr. Satish Chandra Sinha (DIN: 03598173), ceased to be the Independent Directors of the Company is due to Retirement/ completion of term of Director with effect from end of the day on May 24, 2026.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable