

Date: 03.03.2021

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that the Board of Directors of our Company at its Meeting held on Wednesday, March 03, 2021 considered and approved the following changes in relation to directors:

1. Appointment of Mr. Ankit Taak as an Additional Independent Director of the Company w.e.f. March 03, 2021 subject to the approval of members at the ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Piyush Khandelwal as an Additional Independent Director of the Company w.e.f. March 03, 2021 subject to the approval of members at the ensuing Annual General Meeting of the Company.
3. Appointment of Mr. Suresh Arora as an Additional Director (Non-Executive Non-Independent Director) of the Company w.e.f. March 03, 2021 subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further, the details as per SEBI Circular No. CIR/CFD/CMD/4/2015 in respect of incoming directors is enclosed herewith as Annexure-1.

You are requested to take the same on your records.

Thanking you

For Share India Securities Limited

Sd/-

Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No: FCS 5512

Contact No: 9971199700

Annexure-1

Details of Mr. Ankit Taak

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankit Taak has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment:	March 03, 2021
3.	Term of appointment:	Term of Appointment shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile	Mr. Ankit Taak is a Sales Management Professional, Arts graduate from Gujrat University. Presently, he is a Corporate Account Manager in a life insurance sector Company. He is having more than four years of experience in different fields including Sales Management, Revenue generation activities, techniques pertaining to profit maximization, handling Customer relations, Promotional Campaigns and management of teams etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankit Taak is not related to any Director of the Company.

Details of Mr. Piyush Khandelwal

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Piyush Khandelwal has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment:	March 03, 2021
3.	Term of appointment:	Term of Appointment shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile	Mr. Piyush Khandelwal is a Chartered Accountant by profession and has also done post graduation from Mumbai University. He is having more than ten years of experience in different fields like managing audit and taxation, reviewing and rebalancing 5the asset allocation, handling treasury, investments, taxation, accounts and MIS, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Piyush Khandelwal is not related to any Director of the Company.

Details of Mr. Suresh Arora

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh Arora has been appointed as an Additional Director (Non-Executive Non-Independent Director) of the Company.
2.	Date of appointment:	March 03, 2021
3.	Term of appointment:	Term of Appointment shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile	Mr. Suresh Arora is a member of Million Dollar Round Table (MDRT) and has done graduation from kurukshetra University. He is having more than 17 years of experience in different fields like trading and arbitrage, market analysis, market maing, risk management, global strategic alliances, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Arora is not related to any Director of the Company.