

Date: 07.02.2024

To,
The Board of Directors,
Share India Securities Limited

Corp Office: A-15, Sector 64, Noida,
Distt. Gautam Buddha Nagar, Uttar Pradesh – 201301.

Registered Office: 1701-1703, 17th Floor, Dalal Street
Commercial Co-operative Society Limited, Road 5E,
Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

Subject- Resignation from the position of Independent Director of the Company

Respected Ma'am/ Sir,

The Board of Directors of Share India Securities Limited ("the Company") are hereby informed that, I, **Sonal Suraj Prakash Sood**, holding **DIN- 06812288**, the Independent Director of the Company, am resigning from the Directorship of the Company **with effect from 31st March, 2024** due to my pre-occupancy. Consequently, I shall also be stepping down as the Member of the Audit Committee of the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above, I further certify that I do not hold any other directorships in any other listed entities.

I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,
Yours faithfully,

Sonal Sood

Sonal Suraj Prakash Sood
Independent Director
DIN: 06812288