

May 09, 2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Ankit Taak (DIN: 08748886) and Mr. Rishabh Yadav (DIN: 08839390) vide their letters dated May 09, 2023 have tendered their resignation from the position of Non-Executive Independent Director of the Company due to their respective pre-occupation with effect from June 25, 2023 and June 30, 2023 respectively.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Ankit Taak and Mr. Rishabh Yadav that there are no material reasons for their resignation other than those mentioned in their resignation letters dated May 09, 2023, and the same is enclosed herewith as Annexure-A and Annexure – B respectively.

Furthermore, the details required to be disclosed as per Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure- C.

You are requested to take the same on your records.

Thank you,

Yours faithfully,

For SHARE INDIA SECURITIES LIMITED

Vikas
Aggarwal
Digitally signed by Vikas Aggarwal
DN: cn=Vikas Aggarwal, c=IN,
st=Delhi, o=Personal,
serialNumber=f9f7f9724649317a1d
a3da2b56f4412540bbb2f01f2c29e6
bc60d60f6ebae502
Date: 2023.05.09 14:39:37 +05'30'

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: F5512
Enclosed: a/a

Date: 09.05.2023

**To,
The Board of Directors,
M/s 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

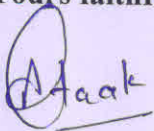
Respected Sir/ Ma'am,

I, **Ankit Taak** holding **DIN-08748886**, Independent Director of the Company, due to Pre-occupation do hereby tender my resignation from the Directorship of the Company **with effect from 25.06.2023**.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.

**Thanking You,
Yours faithfully,**



**Ankit Taak
Independent Director
DIN: 08748886**

Date: 09.05.2023

**To,
The Board of Directors,
M/s 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 Sir/ Ma'am,

I, **Rishabh Yadav**, holding **DIN-08839390**, Independent Director of the Company, due to Pre-occupation do hereby tender my resignation from the Directorship of the Company **with effect from 30.06.2023**.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.

**Thanking You,
Yours faithfully,**

Rishabh Yadav

**Mr. Rishabh Yadav
Independent Director
DIN: 08839390**

Annexure-C

Particulars	Mr. Ankit Taak, Non-Executive, Independent Director (DIN: 08748886)	Mr. Rishabh Yadav, Non-Executive, Independent Director (DIN: 08839390)
Reason for change viz. Resignation, ~~appointment, removal, death or otherwise~~	As per Resignation Letter attached	As per Resignation Letter attached
Date of ~~Appointment~~ /Cessation (as applicable)	June 25, 2023	June 30, 2023
Brief Profile (in case of appointment of Director)	NA	NA
Disclosure of Relationship between Directors (in case of appointment of Director)	NA	NA
Names of listed entities in which the resigning director holds Directorships, indicating the category of directorship and membership of Board Committees	Nil	Nil
Confirmation that there are no other material reasons other than those provided	Mr. Ankit Taak has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Rishabh Yadav has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.