

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

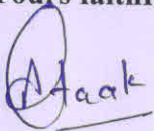
Respected Sir/ Ma'am,

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**

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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**