

Date: April 19, 2021

**To,
Department of Corporate Services,
BSE limited, Floor 25,
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 Obligation and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that Mr. Laves Shyam Goyal has tendered his resignation from the position of Independent Director of the Company due to pre occupation w.e.f. April 30, 2021.

In respect of the above, the confirmation received from Mr. Laves Shyam Goyal regarding no material reasons for his resignation other than that provided has been enclosed herewith.

You are requested to take the same on your records.

Thanking You,

For Share India Securities Limited

Sd/-

Vikas Aggarwal

Company Secretary & Compliance Officer

M. No: - FCS 5512

Contact No: 9971199700

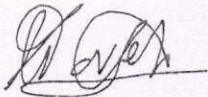
Date: 19/04/2021

To,
The Board of Directors,
M/s. Share India Securities Limited.
Unit No 604A-B 605A-B, 6th Floor
Tower A, World Trade Centre,
Gift City Block-51 Zone-5,
Road 5e Gift City,
Gandhinagar
Gujarat 382355.

Subject: Confirmation as required under Sub-para 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection to my resignation letter from the position of Independent Director of the Company and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub Para 7B of Para A of Part A of Schedule III of the said regulation, I hereby confirm that there are no material reasons other than the reason which I have provided in my resignation letter i.e. due to pre occupation, I will not be able to devote time to the Company.

Thank you,



Lavesh Shyam Goyal

DIN: 08660110

Add: 74/3, Nirmal bhavan,
J.B. Nagar,
Near Kohinoor Continental,
Andheri East,
Mumbai - 400059.