

July 31, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed about the resignation of **Mr. Ravi Prakash Singh (Vice President-Research), Senior Management Personnel** of the Company with effect from July 31, 2023.

The disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-A.

The Letter of Resignation as given by Mr. Ravi Prakash Singh is annexed herewith as Annexure-B.

We request you to take the same on your records.

For **SHARE INDIA SECURITIES LIMITED**

Vikas
Aggarwal
Digitally signed by Vikas Aggarwal
Date: 2023.07.31
17:29:21 +05'30'
Vikas Aggarwal
Company Secretary & Compliance Officer
M. No.: F5512

Annexure-A

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Resignation of Senior Management Personnel

Name and Designation of Senior Management Personnel	Mr. Ravi Prakash Singh, Vice President- Research
Reason for Change viz. ~~appointment, resignation, removal, death or otherwise.~~	Resignation due to personal reasons.
Date of Cessation	July 31, 2023
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

suchita.kabra@shareindia.com

From: Dr. Ravi singh [mailto:ravi.singh@shareindia.com]

Sent: Monday, June 5, 2023 9:43 PM

To: sachin gupta

Cc: Gajendra Nagpal; sangeeta sahu

Subject: Resignation

Sir,

Kindly accept this mail as my formal resignation from ShareIndia and consider 31st July, 2023 as my last working day.

I am very grateful for your support and guidance during my time at the company. I appreciate all my valuable experience while on the job.

Thank you

Regards

Dr. Ravi Singh

Vice President and Head of Research

ShareIndia Securities Ltd.

Sent from my iPhone=