

March 06, 2026

To,  
BSE Limited,  
Scrip Code: 540725 / 976824 / 976825 / 977430

To,  
National Stock Exchange of India Limited,  
Symbol: SHAREINDIA

**Sub: Disclosure under Regulations 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Arun Kumar Jain as an Additional Director designated as a Non-Executive Independent Director.**

Sir/Madam,

In continuation with our previous disclosure made on January 27, 2026 and pursuant to Regulations 30, 51 and other applicable provisions, if any, of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A and Part B of Schedule III of the Listing Regulations, it is hereby informed that the Company has received the approval from National Stock Exchange of India Limited (NSE), BSE Limited (BSE), Multi Commodity Exchange of India Limited (MCX), Metropolitan Stock Exchange of India Limited (MSEI) and National Commodity and Derivatives Exchange (NCDEX) (“Exchanges”) for appointment of Mr. Arun Kumar Jain (DIN: 07563704) as an Additional Director designated as a Non-Executive Independent Director of the Company. The appointment of Mr. Arun Kumar Jain is effective from the date of receipt of approvals from the aforesaid Exchanges.

It is further confirmed that Mr. Arun Kumar Jain is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure**.

The Company received approvals from the Exchanges at different points in time, with the final approval being received on March 05, 2026 at 06:30 p.m.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Share India Securities Limited**

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**M. No. F5512**

## Annexure

### Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of <b>Mr. Arun Kumar Jain (DIN: 07563704)</b> as an Additional Director designated as a Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Arun Kumar Jain had been appointed w.e.f. March 05, 2026 for a term of five consecutive years, i.e., up to March 04, 2031, subject to the approval of the Shareholders of the Company.  The approval of the Shareholders of the Company shall be sought within three months from the date of his appointment.
Brief profile (in case of appointment)	Mr. Arun Kumar Jain, is a distinguished professional with extensive experience in taxation, finance, and corporate governance. He holds M.Sc. and LL.B. degrees and has had an illustrious career in the Indian Revenue Service (IRS), during which he served in several senior and eminent positions within the Department of Revenue, including as Chairman of the Central Board of Direct Taxes (CBDT).  Mr. Jain has been serving as a Non-Executive Independent Director on the Board of GHCL Limited since April 1, 2019. He possesses wide-ranging expertise in taxation, accounts and finance, corporate governance, Corporate Social Responsibility (CSR), general management, strategic thinking, public advocacy, capital markets, and Environmental, Health and Safety (EHS). His deep understanding of financial and regulatory matters enables him to provide valuable strategic guidance and effective oversight.  Mr. Jain's vast knowledge, experience, and strategic acumen will significantly strengthen the Company's governance framework. His commitment to ethical practices and high standards of governance will enhance the Company's ability to navigate complex regulatory environments while safeguarding the interests of its stakeholders.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Arun Kumar Jain is not related to any Director of the Company.