

February 27, 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 – Re-appointment of Mr. Piyush Mahesh Khandelwal as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years.

Sir/Madam,

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 Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Piyush Mahesh Khandelwal (DIN: 06951293) as a Non-Executive Independent Director of the Company, for a second term of five (5) consecutive years, commencing from March 03, 2026, subject to the approval of shareholders of the Company.

It is further confirmed that Mr. Piyush Mahesh Khandelwal 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-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure**.

The approval of Board was received via resolution by circulation on February 27, 2026 at 3:00 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	Re-appointment of Mr. Piyush Mahesh Khandelwal (DIN: 06951293) as a Non-Executive Independent Director of the Company.
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Mr. Piyush Mahesh Khandelwal has been re-appointed as a Non-Executive Independent Director of the Company, subject to the approval of shareholders of the Company, for a second term of five (5) consecutive years with effect from March 03, 2026. The approval of the Shareholders of the Company shall be sought within three months from the date of his re-appointment.
Brief profile (in case of appointment)	Mr. Piyush Mahesh Khandelwal is a seasoned finance professional with nearly 15 years of experience across start-ups, family offices, and listed companies. A Chartered Accountant, postgraduate from Mumbai University, and CFA Level II (USA, 2017), he brings strong expertise in treasury management, investments, corporate finance, cross-border transactions, taxation, and regulatory compliance. His analytical depth, strategic insight, and pragmatic approach are expected to strengthen the Company's financial oversight, governance, and long-term value creation.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Piyush Mahesh Khandelwal is not related to any Director of the Company.