

November 29, 2025

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

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel (SMP).

Sir/Ma'am,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A to Schedule III of the Listing Regulations, please be informed that Mr. Prabhakar Tiwari, Senior Vice President designated as Senior Management Personnel of the Company, has tendered his resignation with immediate effect vide his email dated November 28, 2025.

The Company places on record its appreciation for his contributions during the tenure of his engagement and wishes him continued success in his future endeavors.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed herewith as **Annexure-A**.

Further, a copy of the email received from Mr. Prabhakar Tiwari on November 28, 2025 at 04:02 p.m. is also enclosed herewith as **Annexure-B**.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

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

Annexure-A

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to certain strategic transitions, Mr. Prabhakar Tiwari, Senior Vice President designated as Senior Management Personnel of the Company has tendered his resignation with effect from November 28, 2025.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	Mr. Prabhakar Tiwari has resigned with effect from November 28, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable



Sachin Gupta <sachin@shareindia.com>

Resignation from the role of SVP - Share India

Prabhakar Tiwari <prabhakar.t@gmail.com>

Fri, Nov 28, 2025 at 4:02 PM

To: sachin@shareindia.com

Cc: prabhakar.tiwari@shareindia.com

Dear Sachin ji,

As discussed, and in view of the strategic transition on both sides, I hereby tender my resignation from the role of SVP - Share India with immediate effect.

I want to thank you and the team for the support extended during the period of our engagement. I have appreciated the opportunity to collaborate and wish Share India continued success ahead.

Please consider this as my formal resignation, and kindly initiate the necessary relieving formalities from your side.

I will fully cooperate to ensure a smooth and efficient closure of the engagement. Thank you!

Warm regards,

Prabhakar Tiwari