

Date: 02-05-2026

<p>Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India</p> <p>Scrip Code: 543263 Debentures Scrip Code: 940727,940717, 940317, 940325,940319,940323, 939639, 939655,940725,940321, 939651, 939657, 939643,940327, 939647,940719, 940721 and 940723</p>	<p>Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p>Symbol: SMCGLOBAL</p>
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Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, and the Company’s Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

Authorized Key Managerial Personnel:

- Mr. Ajay Garg** – Director & CEO
 Email: ajay@smcindiaonline.com
 Phone: 011-30111000
- Mr. Anurag Bansal** – Whole Time Director
 Email: anurag@smcindiaonline.com
 Phone: 011-30111000
- Mr. Vinod Kumar Jamar** – Chief Financial Officer (whose tenure will end on June 30, 2026)
 Email: vinodjamar@smcindiaonline.com
 Phone: 011-30111000

Further, the Board of Directors, at its meeting held on May 2, 2026, has approved the appointment of Mr. Rohit Nayyar, Senior Vice President, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 1, 2026.

Accordingly, upon completion of Mr. Vinod Kumar Jamar's tenure, Mr. Rohit Nayyar shall be responsible, along with the aforementioned KMP, for determining the materiality of events and making disclosures in compliance with the SEBI Listing Regulations.

Contact details of Mr. Rohit Nayyar:

Email: rohit.n@smcindiaonline.com

Phone: 011-30111000

The contact details of authorized persons have also been posted on the Company's website i.e. www.smcindiaonline.com

**This is for your information and record.
For SMC Global Securities Limited**

**Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824**