SMC GLOBAL SECURITIES LIMITED
Member: NSE • BSE • MSE • NCDEX • MCX
Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity
SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • DP Regn. No. : IN-DP-130-2015
Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754385 • CIN No. : L74899DL1994PLC063609
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 13.11.2026

Listing Operations **BSE Limited,** **P J Towers, Dalal Street,** **Mumbai-400001, India** **Scrip Code: 543263** **Debentures Scrip Code:** **940727,940717,940317,940325,940319,** **940323,939655,940725,940321,939651,** **939657,940327,939647,940719,940721,** **940723,941295,941297,941299,** **941301,941305 and 941303**	**Listing Department** **National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra** **(E) Mumbai – 400051** **Symbol: SMCGLOBAL**

Subject: Disclosure of Resignation of the Compliance Officer appointed under SEBI (PIT) Regulations, 2015 of the Company pursuant to Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that Mr. Rahul Yadav (M.No. A72932) Compliance Officer of the Company appointed under the SEBI Prohibition of Insider Trading ("PIT") Regulation, 2015, has tendered his resignation from the said Position with effect from the close of business hours on Saturday, 21st November, 2026.

The disclosure as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A.**

This will also be hosted on the Company's website at www.smcindiaonline.com.

We request you to please take the same on record.

Thanking You,

For SMC Global Securities Limited

SUMAN KUMAR
Digitally signed by SUMAN KUMAR
Date: 2026.11.13 17:56:53 +05'30'

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

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Annexure-A

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

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~~	Mr. Rahul Yadav, Compliance Officer under the SEBI Prohibition of Insider Trading ("PIT") Regulation, 2015, has tendered his resignation with effect from November 21, 2026.
Date ~~appointment/re-appointment/~~ of cessation ~~(as-applicable) & term of appointment.~~	November 21, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

SUMAN KUMAR
Digitally signed by SUMAN KUMAR
Date: 2026.11.13 17:57:27 +05'30'