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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX
Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity
SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 24th June, 2022

Listing Operations **BSE Limited,** **P J Towers, Dalal Street,** **Mumbai-400001, India** **Scrip Code: 543263**	**Listing Department** **National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra** **(E) Mumbai – 400051** **Symbol: SMCGLOBAL**

Subject: Intimation regarding effective date of resignation of Mr. Roop Chand Jindal, Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and circulars issued thereto (including any amendments/modifications thereof) and in continuation of our earlier intimation dated 10th May, 2022, we hereby inform that the resignation of Mr. Roop Chand Jindal (DIN: 01450916), Independent Director was effective from the date of last approval of the exchanges where the Company is a trading/clearing member. Accordingly, the Company has obtained approval of resignation of Mr. Roop Chand Jindal from the Board of the Company, from all the exchanges where the Company is a trading/clearing member and the last approval has been received from BSE Limited on 24th June, 2022 vide letter dated 23rd June, 2022 bearing reference no. MO/NDD/06232022145212. Hence, the resignation of Mr. Jindal shall be effective from 23rd June, 2022.

In this regard, we reiterate that the Company has received confirmation from Mr. Roop Chand Jindal (DIN: 01450916), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated May 04, 2022. The said confirmation received is enclosed herewith for your records.

Furthermore, as on the date of resignation or the date of approval of the stock exchanges where the Company is a trading/clearing member, Mr. Roop Chand Jindal does not hold directorship in any other listed entity.

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

This is for your information and record.

For SMC Global Securities Limited

SMC Global Securities Limited New Delhi

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

Encl: Resignation Letter of Roop Chand Jindal

Date: 04th May, 2022

To,
The Board of Directors
SMC Global Securities Limited
11/6B, Shanti Chambers, Pusa Road
New Delhi- 110005

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Dear Sir(s),

At the outset, I would like to express my gratitude for providing me the privilege to serve as an Independent Director in the Board of your Company.

I would like to inform that I am going to attain the age of 75 years on 5th January, 2023, and owing to my age and health; I hereby tender my resignation from the post of Independent Director of the Company w.e.f. the date of last approval as may be granted by the exchanges where the Company is a Trading/Clearing Member. Kindly accept this resignation letter as my formal resignation from the Board of Directors and any Board Committees in which I held membership/chairmanship.

Further, I confirm my presence in the upcoming Board and Committee Meeting scheduled on 7th May, 2022 and request the Board of Directors to take note of my resignation letter in the said meeting.

I further confirm that there is no material reason other than stated herein for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and Stock Exchanges, if required.

I wish the Company all the success in the future.

Thanking You,

Yours Sincerely

Roop Chand Jindal
DIN: 01450916