

Date: 26-07-2026

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717,940317,940325,940319, 940323,939639,939655,940725,940321, 939651,939657,939643,940327,939647, 940719,940721 and 940723	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Subject: Intimation of Resignation of Mr. Nikhil Mehta, Senior Management Personal (SMP) of the company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, at its meeting held today i.e. on 26th July, 2026, inter alia, approved resignation of Mr. Nitin Mehta, Vice President- Treasury & Debt Solutions Desk and Senior Management Personnel of the Company w.e.f. 30th May, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in “Annexure A” attached to this letter:

The above intimation is also being made available on the Company's website at www.smcindiaonline.com.

Kindly take the same on record.

Thanking You,

For SMC Global Securities Limited

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

Details required as per applicable SEBI Circular(s) in respect of appointment and cessation of Senior Management Personnel

S.No.	Particulars	Information of the event (Mr. Nitin Mehta) (Resignation)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nikhil Mehta as Vice President- Treasury & Debt Solutions Desk and Senior Management Personnel of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	The date of resignation is 30 th May, 2026 however the resignation was taken note by the Members of Board on 26 th July, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable