

# NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.  
: Bombay Stock Exchange Ltd.  
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019  
Phone : 91-11-46204000 (30 lines)  
Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

Ref: NDAS/Outcome/ 5<sup>th</sup> BM/2021

Date: March 10, 2021

To  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Outcome of 5<sup>th</sup> Board Meeting held on 10.03.2021**

**Ref: NDA Securities Ltd. Code No. 511535**

Dear Sir/ Madam,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company was held on today, 10th day of March, 2021 which commenced at 4:00 PM and concluded at 4:45 PM. The following matters, inter alia, were taken up and decided by the Board:

1. Pursuant to Section 196, 197 of the Companies Act, 2013 and all the applicable provisions, the Board of Directors has approved the re- appointment of Sh. Sanjay Agarwal (DIN:00010639 ) as Managing Director of the Company.
2. Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shivangi Singh, Practising Company Secretary has been appointed as the Secretarial Auditor of the Company for the Financial Year 2020-2021.

Kindly take the above information on your record.

Thanking You

For NDA SECURITIES LIMITED

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254