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: 011-46204000 (100 lines) Email: info@ndaindia.com, website: www.ndaindia.com CIN: L74899DL1992PLC050366

Ref: NDASEC/BSE/BM/OUTCOME

То

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

#### Sub: Outcome of the 2<sup>nd</sup> Board Meeting Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 13<sup>th</sup> August, 2022 at the Registered Office of the Company included following Agenda items:

- 1. Considered and approved the Un-Audited Financial Results (Consolidated and Standalone) of the Company for the Quarter ended on June 30th, 2022. (Annexure-I)
- Resignation of Company Secretary: The Company has accepted the resignation of Ms. Vanshika Rastogi, (membership No. 36254) from the post of Company Secretary and Compliance Officer of the Company, and she will be relived from the post with effect from 23rd August, 2022.
- 3. Appointment of Ms. Isha Malik, (membership No. 36252) for the post of Company Secretary of the Company with effect from 24<sup>th</sup> August, 2022.
- 4. Recommendation of appointment of M/s. J M and Associates (Firm Registration No. : 011270N), Chartered Accountants, as the Statutory Auditors of the Company in the place of the retiring Auditor of the Company, to hold the office for a period of 5(Five) Consecutive years from the conclusion of the ensuing Annual General Meeting till the conclusion of the 35<sup>th</sup> Annual General Meeting of the Company at a remuneration to be decided by the Board of Directors in consultation with the Auditors, subject to the approval of the shareholders of the company.
- The Board considered and approved the notice of 30th Annual General Meeting of the Company to be held on Thursday, 29th September, 2022 at 02:00 PM through Video Conferencing (VC) or Other Audio/ Visual Means (OAVM) from the Registered Office at E-157, Second Floor, Kalkaji, New Delhi- 110019.

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith as Approprie-II)



Date: 13.08.2022

The above information is submitted for your records. The said meeting of the Board commenced at 4:00 PM and concluded at 04:30 PM.

Thanking you, For NDA Securities Elimited 6 Defn Sanjay Agarwak Managing Director DIN: 00010639 Encl.: As above

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 : 011-46204000 (100 lines)

Email : info@ndaindia.com, website : www.ndaindia.com CIN : L74899DL1992PLC050366

Ref: NDASEC/BSE/REG.33/June/2022

Dated: 13.08.2022

To The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalai Street Mumbai - 400 001

#### Sub: Un-audited Financial Results for the Quarter ended 30th June, 2022 Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Un-audited Financial Results (Standalone and Consolidated) of the Company.i.e. NDA Securities Limited for the Quarter ended 30th June, 2022 duly approved by the Board of Directors of the Company, at its meeting held today i.e. 13th August, 2022 at the Registered Office of the Company. The Board Meeting commenced at 4:00 PM and 04:30 PM.

We are also enclosing a copy of Limited Review Report issued by the Statutory Auditors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For NDA Securities Limited Sanjay Agarwal Managing Director DIN: 00010639 Encl.:Un-Audited Financial Results and Limited Review Report





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 : 011-46204000 (100 lines)

Email : info@ndaindia.com, website : www.ndaindia.com

CIN: L74899DL1992PLC050366

		NDA SECURITIE			
-	E-157, Se		I, NEW DELHI-1100	19	
	Email: info@ndaindia.com, Wel	b Site: www.ndaind	lia.com:Ph. 0114620	4000:Fax : 01146	204050
-	STATEMENT OF	STANDALONE UN-A	UDITED FINANCIAL R	ESULTS	
-		and the second	ED ON 30th JUNE, 20	and the second se	(RS, IN LACS)
-			STAN	DALONE	
Sr.	Particulars	Quarter Ended Year Ended			
No.		30.06.2022	31.3.2022	30.06.2021	31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	Ultradited	CONTRACTOR D		
	Brokerage and Commission Income	152.84	167.82	161.56	736.36
	Interest Income	14.16	15.48	13.95	62.88
	Sale of Products	0.00	0.00	0.00	0.00
	Other Investment Income	0.17	2.42	0.03	3.26
	Total Income	167.17	185.72	175.54	802.50
2	Expenses				
a	Cost of material consumed	4474.532.11		10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (	
b	Purchase of stock-in-trade	0.00	(13.51)	0.00	0.00
	Change in inventories of finished goods, work	6000	1200 1000	10000	2.22
С	in progress and stock in trade	0.00	13.51	0.00	0.00
d	Employee Benefit expenses	41.39	45.31	40.90	171.19
е	Finance Costs	1.09	0.79	0.63	3.79
f	Depreciation and amortisation expenses	2.79	2.80	2.68	10.49
g	Other expenses	Lawrence .			
i.	Commission	37.36	46.24	40.43	213.65
ii.	Other Misc expenses	71.82	67.04	74.60	317.29
	Total other Expenses	109.18	113.28	115.03	530.94
	Total Expenses	154.45	162.18	159.24	716.41
3	Profit before Exceptional item and tax	12.72	23.54	16.30	86.09
4	Exceptional Item	0.00	0.00	0.00	0.00
5	Profit before Tax (3-4)	12.72	23.54	16.30	86.09
6	Tax Expenses		1011-102		
	Income Tax	3.27	1.26	0.00	7.98
	Deferred Tax Liability(Liability+/Asset-)	0.04	0.11	(0.08)	0.22
	Total Tax Expenses	3.31	1.37	(0.08)	8.20
7	Net Profit.(+)/loss for the period from			1000	
	Continuing Operation (5-6)	9.41	22.17	16.38	77.89
	Profit / Loss from Discontinuing Operation				
9	Net Profit (+)/loss for the period	9.41	22.17	16.38	77.89
10	Other Comprehensive Income	(1.90)	5.21	0.13	7.50
1	Tax related to comprehensive income	(1.39)	0.00	0.00	0.00
		0.00	212122		1
225	Net other Comprehensive Income (10-11)	(1.39)	5.21	0.13	7.50
-	Total Comrehensive Income For the period	8.02	27.38	16.51	
	Paid Up Equity Share (F.V. 10/-)	509.22	509.22	509.22	509.22
15	Earning per shares (EPS) In Rs. Basic and Diluted	0.16	0.54	0.32	1.68



<ol> <li>The above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Boa on record in its board meeting held on Saturday 13th August,2022</li> <li>The Entire operation of the company relates to only one reportable segment therefor segment reporting by Ind A There were no investor complaints pending/received during the period.</li> <li>Previous year figures have been regrouped and rearranged wherever considered necessary. The figures for the March 22 are balancing figures between audited figures in respect of the Year ended on March 2022 and unaud figures for the Nine month ended Dec. 2021</li> </ol>	As 108 is not requied quarter ended
<ul> <li>The Entire operation of the company relates to only one reportable segment therefor segment reporting by Ind A</li> <li>There were no investor complaints pending/received during the period.</li> <li>Previous year figures have been regrouped and rearranged wherever considered necessary. The figures for the or March 22 are balancing figures between audited figures in respect of the Year ended on March 2022 and unaud</li> </ul>	quarter ended
<ul> <li>There were no investor complaints pending/received during the period.</li> <li>Previous year figures have been regrouped and rearranged wherever considered necessary. The figures for the march 22 are balancing figures between audited figures in respect of the Year ended on March 2022 and unaud</li> </ul>	quarter ended
March 22 are balancing figures between audited figures in respect of the Year ended on March 2022 and unaud	quarter ended ited figures
March 22 are balancing figures between audited figures in respect of the Year ended on March 2022 and unaud	ited figures
	the state of the second se
5 The Standalone financial results are available on the Company's website www.ndaindia.com	
Sanjay Agarwal)	
Managing Director	
igned on 13th August, 2023 at New Delhi	

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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 : 011-46204000 (100 lines)

Email : info@ndaindia.com, website : www.ndaindia.com

CIN: L74899DL1992PLC050366

		NDA SECURITIE CIN:L74899DL199			
	E.467 Ca		i , NEW DELHI-1100	19	
	Email: info@ndaindia.com, Wel				204050
			AUDITED FINANCIAL		
_		Conclusion of the state of the USI Pro-	DED ON 30th JUNE, 20		(RS. IN LACS)
	FOR	THE QUARTER END			(RO. IN LACO)
CONSOLIDATED					La martin
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.3.2022 Audited	30.06.2021 Un-Audited	31.03.2022 Audited
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	153.04	167.82	161.56	736.36
	Brokerage and Commission Income	152.84	15.72	14.14	63.76
	Sale of Products	14.00	0.00	0.00	0.00
	Other Investment Income	0.17	2.42	0.00	3.26
	Total Income	167.36	185.96	175.73	803.38
0		107.30	103.30	110,10	003.30
	Expenses Cost of material consumed				
	Purchase of stock-in-trade	0.00	(13.51)	0.00	0.00
0	Change in inventories of finished goods, work	0.00	(10.01)	10.00	597.00 V.S.
с	in progress and stock in trade	0.00	13.51	0.00	0.00
	Employee Benefit expenses	41.39	45.31	40.92	171.19
	Finance Costs	1.73	1.42	1.48	6.97
4	Depreciation and amortisation expenses	2.95	2.98	2.85	11.17
g	Other expenses	0.00	2,00	2.00	1.44.14
9	Commission	37.36	46.24	40.43	213.65
*	Other Misc expenses	71.96	67.50	74.66	318.18
	Total other Expenses	109.32	113.74	115.09	531.84
_	Total Expenses	155.39	163.45	160.34	721.17
3	Profit before Exceptional Item and tax	11.97	22.51	15.39	82.21
4	Exceptional Item	0.00	0.00	0.00	0.00
	Profit before Tax (3-4)	11.97	22.51	15.39	82.21
	Tax Expenses	11.07	2001 V 1	1919.0	
0	Income Tax	3.27	1.26	0.00	7.98
	Deferred Tax Liability(Liability+/Asset-)	0.02	0.12	(0.08)	0.22
	Total Tax Expenses	3.29	1.38	(0.08)	8.20
7	Net Profit (+)/loss for the period from		10.2.2.4 B (0)	1	
	Continuing Operation (5-6)	8.68	21.13	15.47	74.01
8	Profit / Loss from Discontinuing Operation	=		-	0.00210.
	Net Profit (+)/loss for the period	0.00	24.42	15.47	74.01
949Q	Other Comprehensive Income	8.68	21.13		and the second se
10		(1.39)	5.21	0.13	7.50
	Tax related to comprehensive income	5	-		
	Net other Comprehensive Income (10-11)	(1.39)	5.21	0.13	7.50
	Total Comrehensive Income For the period	7.29	26.34	15.60	81.51
14	Paid Up Equity Share (F.V. 10/-)	509.22	509.22	509.22	509.22
15	Earning per shares (EPS) In Rs.	0.14	0.52	0.31	1.60
277	Basic and Diluted			1	





Mumbai Office : 40, 3rd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001 Ph.: (022) 22834099, 22842694, 22851387, 9322294954

No	tes:
1 2 3 4	The above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board and taken on record in its board meeting held on Saturday 13th August,2022 The Entire operation of the company relates to only one reportable segment therefor segment reporting by Ind As 108 is not requied There were no investor complaints pending/received during the period. Previous year figures have been regrouped and rearranged wherever considered necessary. The figures for the quarter ended March 22 are balancing figures between audited figures in respect of the Year ended on March 2022 and unaudited figures figures for the Nine month ended Dec. 2021
5	The consolidated results of the company are after incorporation of the results of subsidiary company i.e. NDA Commodity Brokers Private Limited The Consolidated financial results are available on the Company's website www.ndaindia.com
(Sa Ma DIN	NDA Securities Limited njay Agarwah naging Director I: 00010639 ned on 13th August, 2022 at New Delhi





H. O. - 529, Ground Floor, Block-A, Sector-19, Noida, Uttar Pradesh-201301 B. O. -21/4656, Ansari Road, Darya Ganj, New Delhi-110002 (INDIA) Ph: +91-120-3542410 Email: contact@spgarg.co.in

Independent Auditor's Review Report on the Un- audited Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors NDA Securities Limited

- We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of M/s NDA Securities Limited ("the Holding Company") and its subsidiary i.e. M/s NDA Commodity Brokers Private Limited (the Holding and its subsidiary together referred to as 'the Group'), and its share of the net loss of its subsidiary for the quarter ended June 30, 2022 ( the " Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations, 2015") including relevant circular issued by SEBI from time to time.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulations, to the extent applicable.
  - The Statement includes the results of the following entity:
  - i. NDA Securities Limited
  - ii. NDA Commodity Brokers Private Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the interim financial results of its Subsidiary included in the Statement, reflects total revenue of Rs. 0.19 Lacs and total net loss after tax of Rs. 0.73 Lacs for the quarter ended on 30th June 2022 respectively, total net Comprehensive loss after tax of (Rs. 0.73 Lacs) for the quarter ended on 30th June 2022, as considered in the consolidated unaudited financial results. This interim financial information has been reviewed by other auditors, whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures





H. O. - 529, Ground Floor, Block-A, Sector-19, Noida, Uttar Pradesh-201301 B. O. -21/4656, Ansari Road, Darya Ganj, New Delhi-110002 (INDIA) Ph: +91-120-3542410 Email: contact@spgarg.co.in

in respect of the subsidiary is based solely on the report of the other auditors and procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.

> For M/s Satya Prakash Garg & Co. (Chartered Accountants)

Satya Prakash Garg Digitally signed by Satya Prakash Garg Date: 2022.08.13 16:06:31 +05'30'

(Satya Prakash Garg) Partner M.No.083816

**DATE: 13.08.2022** PLACE: NOIDA

UDIN: 22083816AOZANL2241



SATYA PRAKASH GARG & Co.



<u>Satya Prakash Garg & Co.</u>

H. O. - 529, Ground Floor, Block-A, Sector-19, Noida, Uttar Pradesh-201301 B. O. -21/4656, Ansari Road, Darya Ganj, New Delhi-110002 (INDIA) Ph: +91-120-3542410 Email: contact@spgarg.co.in

Independent Auditor's Review Report on the Un- audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Review Report to

The Board of Directors NDA Securities Limited

- 1. We have reviewed the accounting statement of unaudited standalone financial results of M/s NDA Securities Limited (the Company) for the quarter ended June 30, 2022 (the Statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, including relevant circular issued by SEBI from time to time.
- 2. The preparation of the Statement in according with the recognition and measurement principles laid down in India Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquire of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement. Our conclusion on the statement is not modified in respect of the above matters.

#### For M/s Satya Prakash Garg & Co. (Chartered Accountants)

Satya Prakash Garg

Digitally signed by Satya Prakash Garg Date: 2022.08.13 16:05:25 +05'30'

(Satya Prakash Garg) Partner M.No.083816

DATE: 13.08.2022 PLACE: NOIDA

UDIN: 22083816AOZANL2241

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 : 011-46204000 (100 lines) Email : info@ndaindia.com, website : www.ndaindia.com CIN : L74899DL1992PLC050366

Ref.: NDASEC/BSE/REG 30

То

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

#### Sub: Intimation for the change of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today. i.e., on 13<sup>th</sup> August, 2022, approved the appointment of M/s. J M and Associates, Chartered Accountants, Firm Registration No. 011270N as the statutory Auditor of the Company subject to the approval of the Shareholders of the company for the period of five (5) years from the conclusion of the 30<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 35<sup>th</sup> Annual General Meeting of the company.

The appointment of M/s. J M and Associates, Chartered Accountants, Firm Registration No. 011270N, is subject to the approval by the Shareholders of the Company at the Ensuing Annual General Meeting. M/s Satya Prakash Garg & Co., Chartered Accountants (Firm Registration No. 017544N), the Retiring Statutory Auditors of the Company will complete their term at the conclusion of the Ensuing 30<sup>th</sup> Annual General Meeting of the Company.

Brief Details, as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. J M and Associates as Statutory Auditor of the Company are as under:

S. No.	Particulars	Disclosure	
1.	Reason for Change	Appointment of M/s. J M and Associates (Firm Registration No. : 011270N), Chartered Accountants, as the Statutory Auditors of the Company in the place of the retiring Auditor of the Company	
2.	Date and term of appointment	Date of the ensuing Annual General Meeting M/s. J M and Associates, (FRN No.: 011270N), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("India") having their registered office at : A 402, Ansal Chamber 1, 3 Bhikaji Cama Place, New Delhi- 110066 having 30 years of experience in this Specified field.	

Date: 13.08.2022

Mumbai Office : 40, 3rd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001 Ph.: (022) 22834099, 22842694, 22851387, 9322294954



This is for your kind information and records.

Thanking you, For NDA Securities Limited

Sanjay Agarwal

Managing Director DIN: 00010639 Encl.: As above

#### Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel.

### IN RESPECT OF MS. VANSHIKA RASTOGI - COMPANY SECRETARY AND COMPLIANCE OFFICER

Particulars	Details
Reason for Change	Resignation
Name of the Company Secretary	Ms. Vanshika Rastogi
Membership No.	ACS-36254
Qualification	Company Secretary
Experience in specified Field	07 years
Shareholding in the Company	Nil
Reason for the Resignation	Due to other Commitments
Effective date of Resignation	23.08.2022
Disclosure of Relationship with Directors	NA

IN RESPECT OF APPOINTMENT OF MS. ISHA MALIK AS COMPANY SECRETARY OF THE COMPANY

Particulars	Details
Reason for Change	Appointment
Name of the Company Secretary	Ms. Isha Malik
Membership No.	ACS-36252
Qualification	Company Secretary
Experience in specified Field	07 years
Shareholding in the Company	Nil
Reason for the Appointment	Appointment as the Company Secretary and Compliance Officer of the Company in the place of former Company Secretary i.e. Ms. Vanshika Rastogi (Membership No. ACS-36254) tendered her resignation effective w.e.f 23.08.2022.
Effective date of Appointment	24.08.2022
Disclosure of Relationship with Directors	NA



IN RESPECT OF APPOINTMENT OF M/S. J M AND ASSOCIATES, AS STATUTORY AUDITOR OF THE COMPANY

Particulars	Details
Reason for Change	Appointment of M/s. J M and Associates (Firm Registration No. : 011270N), Chartered Accountants, as the Statutory Auditors of the Company in the place of the retiring Auditor of the Company
Name of the auditor/ Firm	J M and Associates
Firm Registration No.	011270N
Qualification	Chartered Accountant
Experience in specified Field	30 Years
Shareholding in the Company	Nil
Reason for the Appointment & Terms of Appointment	Appointment of M/s. J M and Associates (Firm Registration No. : 011270N), Chartered Accountants, as the Statutory Auditors of the Company in the place of the retiring Auditor of the Company. Terms of the Appointment: Appointment of M/s. J M and Associates, (FRN No.: 011270N), as the Statutory Auditors of the Company, for the
	period of five years from the conclusion of the 35 <sup>th</sup> Annual General Meeting, at a remuneration to be decided by the board of Directors in consultation with the auditor, subject to the approval of shareholders of the company.
Effective date of Appointment & Brief Profile	Date of the ensuing Annual General Meeting M/s. J M and Associates, (FRN No.: 011270N), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("India") having their registered office at : A 402,
	Ansal Chamber 1, 3 Bhikaji Cama Place, New Delhi- 110066 having 30 years of experience in this Specified field.
Disclosure of Relationship with Directors	NA

Thanking you,

Yours faithfully,

For NDA Securities Limited 0 Delhi Sanjay Agarwal Managing Director DIN: 00010639 \*

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 : 011-46204000 (100 lines) Email : info@ndaindia.com, website : www.ndaindia.com CIN : L74899DL1992PLC050366

To

Date: 13.08.2022

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

#### Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that, Ms. Vanshika Rastogi, has tendered her resignation on 25<sup>th</sup> July, 2022, from the post of Company Secretary and Compliance Officer of the Company with effect from 23rd August, 2022. The same was noted by the board in its meeting held on 13<sup>th</sup> August, 2022.

This is for your kind information and records.

Thanking you, For NDA Securities Limited

Sanjay Agarẁal Managing Director DIN: 00010639 Encl.: As above

