

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

Date: 13.08.2022

To

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 25th 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 13th August, 2022.

This is for your kind information and records.

Thanking you,
For NDA Securities Limited

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