

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

Ref.: NDASEC/BSE/REG 30

To

Date: 13.08.2022

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 13th 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 30th Annual General Meeting of the Company till the conclusion of the 35th 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 30th 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.

This is for your kind information and records.

Thanking you,
For NDA Securities Limited



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