

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

To,

Date: 30th March, 2023

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

Sub: Outcome of the 5th Board Meeting held on 30.03.2023
Ref.: NDA Securities Limited, BSE Scrip Code: 511535

Dear Sir/ Madam,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") as amended, that the Meeting of Board of Directors of the Company was held on today i.e. 30th, March, 2023 at Registered Office of the Company. The Following matters, inter alia, were taken up and decided by the Board:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") as amended, we hereby inform you that of Ms. Shivangi Singh (Membership No. 45469 & COP No.-19960), Practicing Company Secretary, has been appointed as the Secretarial Auditor of the Company for the FY 2022-23.

The meeting commenced at 04:00 P.M. and concluded at 4:30 P.M.

You are requested to take the above information on record.

Thanking you,
For NDA Securities Limited

Sanjay Agarwal
Managing Director
DIN: 00010639