

# 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: 14.08.2023

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. Isha Malik, has tendered her resignation on 14<sup>th</sup> August, 2023, from the post of Company Secretary and Compliance Officer of the Company with effect from the Closing of the business hours of 14<sup>th</sup> August, 2023. The same was noted by the board in its meeting held on 14<sup>th</sup> August, 2023.

This is for your kind information and records.

Thanking you,  
**For NDA Securities Limited**

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

Date: 14.08.2023

To,

Mr. Sanjay Agarwal,  
Managing Director,  
NDA Securities Limited,  
E-157, Second Floor, Kalkaji,  
New Delhi- 11019

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

I hereby inform you my decision to resign from the position of Company Secretary and Compliance Officer in "NDA Securities Limited," which I have held since 24.08.2022, due to some unavoidable circumstances.

I will continue with your company till working hours of 14.08.2023 and I will hand over all the documents with the responsibility to the concerned person before 14.08.2023.

Kindly accept my resignation and relieve me with all my dues and relieving letter.

Further, request you to file the necessary form(s) with the Registrar of Companies, Delhi to give the effect to this resignation.

Thanking you,

*Isha Malik*

Isha Malik

*Accepted*  
*Sanjay Agarwal*  
*14/8/2023*

# 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: 14.08.2023

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

**Sub: Intimation for the Appointment 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. Shalini Chauhan (Membership No.- 71998), Member of the Institute of Company Secretary of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 16<sup>th</sup> August, 2023, pursuant to the Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,  
**For NDA Securities Limited**

**Sanjay Agarwal**  
**Managing Director**  
**DIN: 00010639**