

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 : 91-11-46204000 (30 lines)
Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

May 22, 2025

To,

The Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Managing Director and Director

Ref.: NDA Securities Limited, Scrip Code: 511535

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Mr. Sanjay Agarwal, Managing Director (MD) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of Managing Director and KMP of the Company with effect from the closing of the business hours of 22nd May, 2025.

Mrs. Deepti Agarwal, Non-Executive Director of the Company, has also tendered her resignation from the Directorship of the Company with effect from the closing of the business hours of 22nd May, 2025.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A. We request you to take the same on your records.

Thanking you,
Yours Faithfully,

For and on behalf NDA Securities Limited

Shalini Chauhan
Company Secretary & Compliance Officer
ACS-71998

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 in respect of the Directors

Particulars	Mr. Sanjay Agarwal	Mrs. Deepti Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Resignation
Date of appointment/cessation (as applicable) & term of appointment;	Resignation w.e.f. after completion of business hours of 22.05.2025	Resignation w.e.f. after completion of business hours of 22.05.2025
Brief profile (in case of appointment);	N.A.	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.