

Share India Securities Limited

(CIN:L67120GJ1994PLC115132) Member: NSE, BSE, MCX, NCDEX& ICEX

Depository Participant with 'CDSL' SEBI Registered Research Analyst & Portfolio Manager

April 29, 2021

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Corrigendum to Disclosure dated April 19, 2021

Dear Sir,

Pursuant to letter dated April 28, 2021 received from Mr. Lavesh Shyam Goyal, Independent Director of the Company, we wish to inform you that the effective date of resignation of Mr. Lavesh Shyam Goyal from the post of Independent Director of the company shall be **May 30**, 2021 in place of **April 30**, 2021.

We request to take the same on your records.

Thanking You,

For SHARE INDIA SECURITES LIMITED Sd/-Vikas Aggarwal Company Secretary & Compliance Officer M.No.: FCS5512

Contact No: 9971199700