

September 01, 2018

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 540725

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on **Saturday, 1st September, 2018** considered and approved the appointment of Mr. Sulabh Jain as an Additional Independent Director of the Company w.e.f. 1st September, 2018, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure – 1**.

We request you to kindly take the above on records.

Thanking you

For Share India Securities Limited



Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

Encl: Annexure 1

Annexure 1

S.No	Details of events to be needed	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	Date of Appointment: 1 st September, 2018
3.	Brief Profile	Mr. sulabh jain is an Associate Member of Institute of Company Secretaries of India. He is having more than 2 years of experience in the fields of Legal and Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sulabh Jain is not related to any director of the company.



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Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on **Saturday, 1st September, 2018** considered and approved the appointment of Ms. Upasana Gupta as Additional Independent Director of the Company w.e.f. 1st September, 2018, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure – 1**.

We request you to kindly take the above on records.

Thanking you

For Share India Securities Limited



Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

Encl: Annexure 1

Annexure 1

S.No	Details of events to be needed	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	Date of Appointment: 1 st September, 2018
3.	Brief Profile	Ms. Upasana Gupta is an Associate Member of Institute of Company Secretaries of India. She is having more than 2 years of experience in the fields of Legal and Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Upasana Gupta is not related to any director of the company.

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September 01, 2018

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Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on **Saturday, 1st September, 2018** considered and approved the appointment of Mr. Jatinder Pal Singh as an Additional Independent Director of the Company w.e.f. 1st September, 2018, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure – 1**.

We request you to kindly take the above on records.

Thanking you

For Share India Securities Limited



Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

Encl: Annexure 1

Annexure 1

S.No	Details of events to be needed	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	Date of Appointment: 1 st September, 2018
3.	Brief Profile	Mr. Jatinder Pal Singh holds degree of Bachelor of Commerce. He is having more than 17 years of experience in the field of ITES and Insurance Business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jatinder Pal Singh is not related to any director of the company.



VA

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Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Santosh Kumar Taneja has submitted his resignation from the post of Independent Director of the Company. The Board of Directors have accepted his resignation and consented to relieve him of his responsibilities w.e.f. 1st September, 2018.

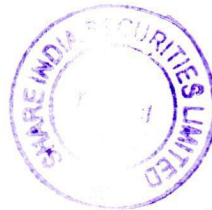
Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is as follows:

- a) Reason for Change : Resignation
- b) Date of cessation : September 1, 2018

We request you to kindly take the above on records.

Thanking you

For Share India Securities Limited



Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

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Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Rakesh Kumar Sharma has submitted his resignation from the post of Independent Director of the Company. The Board of Directors have accepted his resignation and consented to relieve him of his responsibilities w.e.f. 1st September, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is as follows:

- a) Reason for Change : Resignation
- b) Date of cessation : September 1, 2018

We request you to kindly take the above on records.

Thanking you

For Share India Securities Limited



Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

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Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Vikas Kumar Mittal has submitted his resignation from the post of Independent Director of the Company. The Board of Directors have accepted his resignation and consented to relieve him of his responsibilities w.e.f. 1st September, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is as follows:

- a) Reason for Change : Resignation
- b) Date of cessation : September 1, 2018

We request you to kindly take the above on records.

Thanking you

For Share India Securities Limited

Vikas Aggarwal



Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512