

NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,
New Delhi-110001, Phone: 011-23731122, 23731144
Fax: 011-23730810 Email: nammf@yahoo.com

Dated: 28.05.2026

**The Listing Department
BSE LIMITED
J B TOWER, DALAL STREET,
MUMBAI-400001
BSE CODE: 538395
DEAR SIR,**

SUB: Intimation under Regn. 30 of SEBI (LODR) Regn. 2015

Ref; Change in Key managerial Personnel: Appointment of Director & Re-designation From Designated Director to Non-Designated Director

In compliance to SEBI (LODR) regulations, it is informed that there is change in Independent directors Of the company as under:-

Name of Director	Change	Reason	Effective date
Pradeep Kumar	Appointment as Executive Director	New appointment	27.05.2026
Ashwani Goyal	Re-Designation	Re-designation (From Designated Director to Non-Designated Director)	27.05.2026

The requisite details are given hereunder vide annexure A & B of the relevant regulations.

Please take a suitable note of the same & oblige

Thanks & regards

For: Nam Securities Limited

(Neha Gupta)

Company Secretary & Compliance Officer

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Annexure A

**Details under regulation 30 of SEBI (LODR) Regns.2015 read long with SEBI
Circulars/CIR/CFD/CMD/4/2015 dated**

Sr. no.	Details of events that needs to be provided	Information of such event (S)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradeep Kumar (DIN: 02880423) from the post of Executive Director of the Company.
b)	Date and term of appointment/ Cessation	Appointment with effect from 27 th May,2026
c)	Brief Profile (in case of appointment);	Pradeep Kumar is a Commerce Graduate with NISM qualified in NISM III (Compliance Officer), NISM VI (DP segment), NISM VII (Equity Segment), & NISM VIII (Derivative Segment). He is into the business of securities market since the year 2008 and acting as compliance officer since the year 2010. He is also on the board of Nam Credit and Investment Consultants Ltd as Director.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Thanking You,
Yours faithfully,

For: Nam Securities Limited

(Neha Gupta)

Company Secretary & Compliance Officer

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Annexure B

Details under Regn. 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of Directorship and Membership of board committees in case the directors does not hold directorship in any other Company/ committee)				
Sr. No.	Name of the Director	Name of the Companies	Category of Directorship	Membership of board committees
1.	Mr. Pradeep Kumar	Nam Credit and Investment Consultants Ltd.	Director	NIL

Thanking You,
Yours faithfully,

For: Nam Securities Limited

(Neha Gupta)

Company Secretary & Compliance Officer