

**June 22, 2026**

**To,  
BSE Limited  
Scrip Code: 540725 / 976824 / 976825 / 977430**

**To,  
National Stock Exchange of India Limited  
Symbol: SHAREINDIA**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Sarthak Bhalla as the Compliance Officer in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and his classification as a Senior Management Personnel of the Company.**

Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that the Board of Directors of the Company have approved the appointment of Mr. Sarthak Bhalla as the Compliance Officer in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and his classification as a Senior Management Personnel (SMP) of the Company, with effect from June 22, 2026.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, is enclosed herewith as **Annexure**.

The aforesaid approval was accorded by the Board of Directors by way of a resolution passed through circulation on June 22, 2026, at approximately 01:03 p.m.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For Share India Securities Limited**

**Vikas Aggarwal**  
**Company Secretary and Compliance Officer**  
**M. No. F5512**

**Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Sarthak Bhalla as the Compliance Officer pursuant to the PIT Regulations and his classification as a Senior Management Personnel of the Company.
Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	The appointment shall be effective from June 22, 2026.  Since he is in whole-time employment with the Company, the term of appointment is not applicable.
Brief profile (in case of appointment)	Mr. Sarthak Bhalla is a qualified Company Secretary and a Commerce Graduate (B.Com. Hons.) from the University of Delhi, with over five years of experience in the areas of corporate laws, securities laws, secretarial matters and regulatory compliances.  He has played a key role in several strategic initiatives of the Company, including the successful fund-raising through Rights Issue of equity shares and detachable warrants. He possesses extensive experience in dealing with regulatory matters before SEBI, Stock Exchanges and other authorities, and has been instrumental in drafting regulatory submissions, compliance policies, standard operating procedures and governance frameworks. He also has significant experience in handling unpublished price sensitive information and ensuring compliance with regulations applicable to listed entities.  He possesses the requisite knowledge and expertise to discharge the responsibilities of the Compliance Officer under the PIT Regulations, 2015. He holds the NISM Series III-A Certification and has also completed a specialised certification programme on Insider Trading Regulations.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable