

October 12, 2026

To,
BSE Limited
Scrip Code: 540725 / 977430 / 977955
/ 978025 / 978077

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. Kalpesh Dave as President-Wealth Management, and his classification as a Senior Management Personnel of the Company.

Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we are pleased to inform you that the Board of Directors of the Company have approved the appointment of Mr. Kalpesh Dave as President-Wealth Management and have classified him as a Senior Management Personnel of the Company.

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 October 12, 2026, approximately at 11:32 a.m.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

VIKAS

AGGARWAL

Digitally signed by

VIKAS AGGARWAL

Date: 2026.10.12

11:37:07 +05'30'

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

Annexure

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

S. No.	Particulars	Details of events that needs to be provided
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kalpesh Dave as President-Wealth Management and his classification as a Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The appointment shall be effective from October 12, 2026. Since he is in whole-time employment with the Company, the term of appointment is not applicable.
3.	Brief profile (in case of appointment)	Mr. Kalpesh Dave is a seasoned banking and wealth management professional with over two decades of leadership experience across private banking, investments and financial planning. He has held senior leadership roles at L&T Private Banking, Aditya Birla Wealth, Kotak Mahindra Bank and ICICI Bank. As a founding team member of InCred Wealth, he helped build and scale the business to over USD 1.2 billion in assets. He brings extensive expertise in wealth management, business development and client servicing, with a strong focus on HNI, UHNI and NRI clients.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable