



SHREE SECURITIES LIMITED

Registered Office: 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

CIN: L65929WB1994PLC061930

Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;

Website: www.shree-securities.com

Date- 04th September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Reference (BSE): ISIN - INE397C01026; **Scrip Code-** 538975; **Symbol-** SHREESEC
CSE Scrip code: 10029469

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Friday, 04th September, 2026 approving, inter alia, the following matter:

- 1. Appointment of Mr. Udayan S Kachchhy (DIN: 10153762) as an Additional Non-Executive Independent Director of the Company with effect from 04th September, 2026.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Mr. Udayan S Kachchhy (DIN: 10153762) as an Additional Non-Executive Independent Director of the Company w.e.f. 04th September, 2026.

The relevant details pursuant to appointment under Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same in your record.

Please take the aforesaid on record.

Thanking you,
Yours faithfully,

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964



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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Appointment of Mr. Udayan S Kachchhy (DIN: 10153762) as Additional Non-Executive Independent Director of the company.

Name of the Director	Mr. Udayan S Kachchhy
Designation	Non-Executive Independent Director
DIN	10153762
Date of Birth	08/07/1991
Nationality	Indian
Date of first appointment on the Board	04/09/2026
Qualifications	Post Graduation
Expertise in specific Functional Areas	Mr. Udayan S Kachchhy is a qualified Assistant Professor in Accountancy Department. He has started own venture UKIC – Udayan Kachchhy Institute of Commerce and scaled to 2 branches in 10 years.
Terms and Conditions of Re-appointment	Appointed w.e.f. 4 th September, 2026 till the conclusion of ensuing Annual General Meeting.
Number of shares held in the Company	NIL
List of Directorships held in other companies	NIL
Relationship between Directors and KMP of the Company	He is not related to any Directors of the company.