

June 03, 2026

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

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

Sub: Disclosure under Regulations 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Subhash Chander Kalia from the position of Non-Executive Independent Director.

Sir/Madam,

Pursuant to Regulations 30, 51 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A and Part B of Schedule III of the Listing Regulations, if any, please be informed that Mr. Subhash Chander Kalia (DIN: 00075644) has tendered his resignation from the position of Non-Executive Independent Director of the Company, with effect from June 02, 2026.

Pursuant upon his resignation, Mr. Kalia also ceased to be a Member of the Audit Committee and the Chairperson of Stakeholders Relationship Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contributions and guidance provided by Mr. Kalia during his association with the Company as an Independent Director.

Further, pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations and based on the resignation received from him, there are no material reasons for his resignation other than those expressly stated in his resignation email dated June 02, 2026.

Furthermore, the details under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure- A**.

The copy of the email communication received from Mr. Kalia, conveying his resignation along with the detailed reasons for such resignation, received at 5:14 p.m. on June 02, 2026, is enclosed herewith as **Annexure – B**.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

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

Annexure-A

Disclosure in terms 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.

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Subhash Chander Kalia from the position of Non-Executive Independent Director on account of the reasons stated in his email annexed herewith as Annexure – B .
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from June 02, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director.	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship in other Listed Entities:</u></p> <ol style="list-style-type: none"> 1. Bharat Wire Ropes Limited - Independent Director 2. PNC Infratech Limited - Independent Director <p><u>Committee Position(s) in other Listed Entities:</u></p> <ol style="list-style-type: none"> 1. Bharat Wire Ropes Limited – <ul style="list-style-type: none"> • Audit Committee – Member • Nomination and Remuneration Committee – Member • Risk Management Committee – Member • Corporate Social Responsibility Committee – Member • Stakeholder Relationship Committee – Chairman 2. PNC Infratech Limited <ul style="list-style-type: none"> • Nomination and Remuneration Committee - Member



Vikas Aggarwal <vikas_cs@shareindia.com>

Resignation from Board of Directots

Subhash Kalia <subhashkalia10@gmail.com>
To: Parveen Gupta <parveengupta@shareindia.com>
Cc: Vikas Aggarwal <vikas_cs@shareindia.com>

Tue, Jun 2, 2026 at 5:14 PM

Dear Sh Parveen Gupta, Chairman Board of Directors of SISL

I was appointed as an Independent Director on the Board of Company for a consecutive period of 5 years with effect from March 28, 2024 by the shareholders of the Company through remote e- voting by Postal Ballot .

In my endeavor to improve the corporate governance of the company & contribute effectively to the deliberations of the Board/ Board Committees to protect the interests of minority shareholders of the company, I have been articulating my views/ observations & suggestionson various agenda items which were generally not taken in right spirit/ perspective Since I feel constrained to discharge my responsibilities as an Independent Director effectively, I have decided to resign from the Board of the company/ membership of Audit Committee/ Stakeholder Relationship Committee with immediate effect

I take this opportunity of expressing my gratitude to the company for giving me an opportunity to serve on the Board of Directors of the Company

I also wish to convey my grateful thanks to all the esteemed members of the Board for their support, understanding & cooperation extended to me during my tenure on the Board of the Company

Necessary filing with ROC by way of submission of Form DIR 12 may be made about my resignation from the Board of SISL

All my good wishes for continued growth & progress of the company & its subsidiaries

Regards
S C Kalia