

August 27, 2026

To,
BSE Limited
Scrip Code: 540725 / 976824 / 976825 / 977430
/ 977955/ 978025 / 732373

To,
National Stock Exchange of India Limited
Symbol: SHAREINDIA

Sub: Disclosure under Regulations 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Cessation of Mr. Shanti Kumar Jain as a Non-Executive Independent Director of the Company upon attaining the age of 75 years.

Sir/Ma'am,

Pursuant to Regulations 30, 51 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with Para A of Part A and Part B of Schedule III thereto, we hereby inform you that Mr. Shanti Kumar Jain (DIN: 07720091) has, pursuant to Regulation 17(1A) of the Listing Regulations, ceased to be a Non-Executive Independent Director of the Company with effect from August 27, 2026, upon attaining the age of 75 years..

Consequently, Mr. Shanti Kumar Jain has also ceased to be a Member of the Audit Committee and the Corporate Social Responsibility Committee of the Company, with effect from the August 27, 2026.

The Company places on record its sincere appreciation for the valuable guidance, support and significant contributions made by Mr. Shanti Kumar Jain towards the growth and development of the Company during his tenure as an Independent Director.

The detailed disclosure as required 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**.

You are requested to kindly 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

**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	Cessation of Mr. Shanti Kumar Jain (DIN:07720091) as a Non-Executive Independent Director of the Company upon attaining the age of seventy-five (75) years, in accordance with Regulation 17(1A) of the Listing Regulations.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	August 27, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable