

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Isha Rastogi (DIN: 11647752), Independent Director of the Company, has tendered her resignation from the position of Independent Director of the Company with effect from August 06, 2026.

The resignation has been submitted due to some personal and unavoidable circumstances.

The Company has received confirmation from Ms. Isha Rastogi that there are no material reasons for her resignation other than those stated above.

The details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure A**.

The resignation letter received from Ms. Isha Rastogi is also enclosed herewith.

Kindly take the above information on record.

Thanking you,

For NDA Securities Limited

Shalini Chauhan
Company Secretary
ACS-71998
Encl.: As above

Registered & Corporate Office

 307, 3rd Floor, D-Mall, Netaji Subhash Place,
Pitampura, New Delhi - 110034

 011-46204000 (30 Lines)

 info@ndaindia.com  www.ndaindia.com

Mumbai Office

 40, 3rd Floor, Prospects Chamber Annexe,
Dr. D. N. Road, Fort, Mumbai - 400001

 (022) 22834099, 22842694, 22851387

 +91-9322294954  Fax : (022) 22837301

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

1. **Name of Director:** Ms. Isha Rastogi
2. **Reason for Change:** Resignation due to some personal and unavoidable circumstances
3. **Date of Cessation:** August 06, 2026
4. **Brief Profile (in case of appointment):** Not Applicable
5. **Disclosure of relationships between directors:** Not Applicable
6. **Confirmation from Director:** The director has confirmed that there are no other material reasons for resignation other than those mentioned above

For NDA Securities Limited

Shalini Chauhan
Company Secretary
ACS-71998



Secretary NDA <legal@ndaIndia.com>

Resignation Letter

Isha R <ishika.rastogi1987@gmail.com>

Thu, Aug 6, 2026 at 1:26 PM

To: Kajal Goel <Md@ndaIndia.com>, Hrd@ndaIndia.com, legal NDA <Legal@ndaIndia.com>

Dear Sir/Madam,

I, Isha Rastogi, Independent Director of NDA Securities Limited, due to some personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect i.e. 06 August 2026.

Kindly accept this communication as my resignation from the post of director of the company.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms with the office of the Registrar of companies to the effect of my resignation.

Isha Rastogi