

June 16, 2026

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

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel.

Sir/Ma'am,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A to Schedule III of the Listing Regulations, please be informed that Ms. Kesha Ankit Choksi, Compliance Officer – Prohibition of Insider Trading (“PIT”), designated as a Senior Management Personnel of the Company, has tendered resignation from her position, with effect from June 16, 2026.

The Company expresses its sincere appreciation for her valuable contributions during her association with the Company and extends its best wishes for continued success in all her future endeavors.

The disclosure as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

Further, a copy of the resignation letter received from Ms. Kesha Ankit Choksi on June 16, 2026 at 03:38 p.m. is also enclosed herewith as **Annexure-B**.

We request you to take the same on your records.

Thanking you,
Your faithfully,

For Share India Securities Limited

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

Annexure-A

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Details of events that needs to be provided | Information of such event(s) |
|---|---|
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Owing to her increased commitments towards other professional assignments, Ms. Kesha Ankit Choksi, Compliance Officer – PIT, designated as a Senior Management Personnel of the Company, has tendered her resignation with effect from June 16, 2026. |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment. | June 16, 2026 |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of Director) | Not Applicable |

KESHA ANKIT CHOKSI

C-1, Hira Manek, 48-D Baptista Road, Vile Parle (W), Mumbai - 400056

Date: 16.06.2026

To,
The Board of Directors,
Share India Securities Limited.
A-15, Sector-64, Noida,
Distt. Gautam Buddha Nagar,
Uttar Pradesh-201301

Subject: Resignation from the post of Compliance Officer - PIT of Share India Securities Limited.

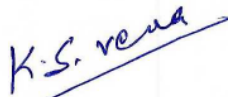
Dear Sir/Ma'am,

This is to inform you that I **Kesha Ankit Choksi**, hereby tender my resignation from the post of Compliance Officer - PIT of the Company due to my increased commitments towards other professional assignments. The Board is kindly requested to accept my resignation **w.e.f. June 16, 2026** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Compliance Officer - PIT.

Further, request the Company to file the necessary intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,
Yours Faithfully,



Kesha Ankit Choksi
Compliance Officer - PIT