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BRIEF PROFILE OF DIRECTORS RE-APPOINTED IN 36TH ANNUAL GENERAL MEETING OF THE COMPANY

Particulars	Mr. Anil Shukla	Mr. Nikunj Pachisia
Designation	Whole time Director & Chief Financial Officer	Executive Director
Director Identification Number	09577789	06933720
Date of Birth (Age in years)	4 th June 1967 (59 years)	4 th February 1987 (39 years)
Nationality	Indian	Indian
Date of appointment	1 st October 2022	1 st August 2023
Qualifications	B.Com, FCA, FICWA	BBA from George Washington University, USA
Terms and conditions of re-appointment	As per resolution at Item No. 3 of the Notice	As per resolution at Item No. 4 of the Notice
Expertise in specific functional areas	34 years' experience in accounting, finance, commercial, taxation, banking, treasury management and operation manufacturing and service industry	17 years' experience in capital markets across Equity Research, Institutional Equities, Investment / Merchant Banking, Broking & DP Services, Investment / Wealth Advisory, Portfolio Management and Distribution of Financial Products
Directorship in other Companies (As on 31 st March 2026)	Nil	SKP Commodities Limited EO Bridge Forum
Membership / Chairmanship of Committees (As on 31 st March 2026)	Member - Nil Chairman - Nil	Member - Nil Chairman - Nil
Shareholding (As on 31 st March 2026)	Nil	6,60,000 equity shares
No. of the Board Meetings attended during year 2025-26	4 of 4	4 of 4
Last drawn Remuneration	Rs. 40 Lacs p.a.	Rs. 50 Lacs p.a.
Relationship with other Board Members or Key Managerial Personnel (KMP) of the Company	Not related to any Board Member or KMP	Related to Mr. Naresh Pachisia and Mr. Vaibhav Pachisia

For SKP Securities Limited

Alka
Khetawat

Digitally signed by Alka Khetawat
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Alka Khetawat
Company Secretary
Membership No: A47322

