



Date: August 27, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 544251

Scrip ID: SSL

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Re-Appointment of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhay Kumar Chandalia (DIN:01775323) has been re-appointed as the Director of the Company through Board Meeting held today i.e., August 27, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.

The required details pursuant to SEBI listing regulation are annexed herewith as **Annexure- I.**

We hereby confirm that Mr. Abhay Kumar Chandalia (DIN: 01775323) satisfies the criteria as prescribed under the Companies Act ,2013 and SEBI listing regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

You are requested to take the same on record.

Thank you,

For SHARE SAMADHAN LIMITED
Pragya Bhansali
Company Secretary & Compliance Officer

Share Samadhan Limited
CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)
samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com



Annexure - I

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Abhay Kumar Chandalia (DIN:01775323), as Director :

S.No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement by rotation, at the ensuing Annual General Meeting of the Company for the financial year ended March 31, 2026, and does wish to be considered for re-appointment as Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	At the ensuing Annual General Meeting of the Company for the financial year ended March 31, 2026
3.	Brief Profile (in case of appointment of a director)	Abhay Kumar Chandalia is a professional with diversified skillsets. His vision to life goes beyond business proposition. He is a FCA, FCS, LLB, MBA, M.com who co-founded the Share Samadhan group after long 15 years of corporate association with prominent groups like KK Birla, L N Mittal Group, and Nikhil Gandhi promoted SKIL and Pipavav Defence, Elin Group.
4.	Disclosure of relationships between directors (in case of appointment of director)	None
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Abhay Kumar Chandalia is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

Share Samadhan Limited

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