

almondz
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Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/25-26/34

September 30, 2025

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(five) years of Mr. Ajay Kumar (DIN: 01954049), Independent Directors of the Company, has come to an end on September 28, 2025 and consequently, he ceased to be the Independent Directors of the Company with effect from end of the day on September 28, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Ajay Kumar during his association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned below as **Annexure-A**.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

**Ajay Pratap
Director Legal & Corporate Affairs & Company Secretary
DIN:10805775**

Encl: a/a

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Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(five) years of Mr. Ajay Kumar (DIN: 01954049), Independent Directors of the Company has come to an end on September 28, 2025.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	Mr. Ajay Kumar (DIN: 01954049), ceased to be the Independent Directors of the Company with effect from end of the day on September 28, 2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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