

26th September 2020

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
Scrip Code: 531169

Dear Sir/Madam,

Sub: Brief Profile of Directors, re-appointed in the 30th Annual General Meeting

Please find attached brief profiles of Directors, who have been re-appointed in the Annual General Meeting of the Company held today, i.e. 26th September 2020.

We further inform you that as per the declarations received from them, none of the Directors are debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Please take the same on records.

Thanking You,

Yours Sincerely,

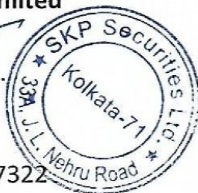
For SKP Securities Limited

Alka Khetawat

Alka Khetawat

Company Secretary

Membership No: A47322



BRIEF PROFILE OF DIRECTORS RE-APPOINTED IN THE 30TH ANNUAL GENERAL MEETING

Particulars	Mrs. Manju Pachisia	Mr. Nikunj Pachisia
Status of Directorship	Non-Executive / Non-Independent Director	Executive Director
Director Identification Number (DIN)	00233821	06933720
Date of Birth	14.09.1965	04.02.1987
Date of appointment	01.08.2014	01.08.2014
Qualification	Associate Financial Planner (AFP), IRDA Certified Insurance Advisor, holds Certificate in Psychological Counseling	Bachelor of Business Administration
Expertise in specific functional areas	A practicing psychological counsellor, carries long financial markets' experience as part of Promoter Group of SKP	11 years' experience in financial markets
Directorship in other companies as on 31.03.2020	Nil	1.SKP Commodities Limited, 2.SKP Insurance Advisors Private Limited 3. SKP Risk Advisors Private Limited

For SKP Securities Ltd.


Company Secretary