

SKP Securities Ltd

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CIN :
L74140WB1990PLC049032

27th July 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Company Code: 531169

Sub: Brief Profile of Directors, re-appointed in the 29th Annual General Meeting

Please find attached the brief profiles of Directors, who have been re-appointed in the Annual General Meeting of the Company held today, i.e. 27th July 2019.

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.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
Company Secretary
A47322



Encl: As above

Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008



BRIEF PROFILE OF DIRECTORS RE-APPOINTED IN THE 29TH ANNUAL GENERAL MEETING

Particulars	Mrs. Manju Pachisia	Mr. Saurabh Sonthalia	Mr. Ravi Todi
Status of Directorship	Non-Executive / Non-Independent Director	Non- Executive Independent Director	Non- Executive Independent Director
Director Identification Number (DIN)	00233821	01355617	00080388
Date of Birth	14.09.1965	19.12.1965	01.05.1969
Qualification	Associate Financial Planner (AFP), IRDA Certified Insurance Advisor, holds Certificate in Psychological Counseling	B.Com, Chartered Accountant, PGDM (IIM-A)	B.Com
Expertise in specific functional areas	A practicing psychological counsellor, she has a long experience in financial markets as a part of the Promoter Group of SKP	25 years' experience and strong relationships in Indian Financial Markets with a deep understanding of Indian economy, asset management, investment banking, private equity investing in real estate and hospitality sectors	Co-promoter of Shrachi Group having interest in agricultural equipment, EPC and real estate, he holds leadership positions in leading business associations and carries 28 years experience as a well networked entrepreneur
Directorship in other companies as on 31.03.2019	Nil	<ul style="list-style-type: none"> • Sonthalia Advisory Pvt. Ltd. • Iprism Infotech Pvt. Ltd. 	<ul style="list-style-type: none"> • South City Projects (Kolkata) Ltd. • Liberty Pharma Ltd. • Accent Industries Ltd. • Sunflower Engineering Industries Pvt. Ltd. • Shrachi Burdwan Developers Pvt. Ltd. • Rosedale Developers Pvt. Ltd. • BTL EPC Ltd. • Juhi Investment Pvt. Ltd. • Bengal Shrachi Housing Development Ltd.