

28th August 2021

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 31st 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. 28th August 2021.

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.

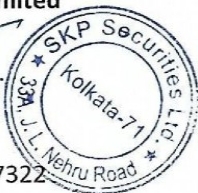
Please take the same on records.

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 31ST ANNUAL GENERAL MEETING

| Particulars | Mrs. Manju Pachisia | Mr. Naresh Pachisia |
|--|--|--|
| Designation | Non-Executive / Non-Independent Director | Managing Director |
| Director Identification Number | 00233821 | 00233768 |
| Date of Birth | 14.09.1965 | 26.09.1962 |
| Nationality | Indian | Indian |
| Date of appointment | 01.08.2014 | 18.05.1990 |
| Qualification | Associate Financial Planner (AFP), IRDA Certified Insurance Advisor, holds Certificate in Psychological Counseling | B.Com, Certified Financial Planner (CFP), AMP (ISB, Hyderabad) |
| Expertise in specific functional areas | A practicing psychological counsellor, carries long financial markets' experience as part of Promoter Group of SKP | 39 years' experience in capital markets spanning Stock Broking, Equity Research, Portfolio Management, Institutional Equities, Private Wealth Management, Distribution of Financial Products, Financial Planning, DP Services, Merchant Banking, Equity Syndication, M&A and other Corporate Advisory Services |
| Directorship in other Companies as on 31.03.2021 | Nil | Linc Pen & Plastics Ltd. Gillanders Arbuthnot & Co. Ltd. SKP Commodities Ltd. SKP Insurance Advisors Pvt. Ltd. SKP Risk Advisors Pvt. Ltd. Orbit Regency Maintenance Co. Pvt. Ltd. |
| Relationship with other Board Members or Key Managerial Personnel of the Company | Related to Mr. Naresh Pachisia and Mr. Nikunj Pachisia | Related to Mr. Nikunj Pachisia and Mrs. Manju Pachisia |

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
 Company Secretary
 Membership No: A47322

