

**July 1, 2023**

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

Dear Sir/Madam,

**Sub: Brief Profile of Directors**

Please find attached brief profiles of Directors, who have been appointed / re-appointed in the Annual General Meeting of the Company held today, i.e. July 1, 2023.

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**

Digitally signed by Alka Khetawat  
DN: c=IN, st=West Bengal,  
2.5.4.20=a1ce90695db5cc2527c4b273d07dbd76c2  
12715a-c962ec675af31e270126,  
postalCode=711022, street=Bally Municipality Haora,  
pseudonym=d41d8cd98f00b204e9800998ecf8427e,  
serialNumber=332e71116897622ad9475c9f284431  
976cd8b042073e22e076e8bb4b392,  
o=Personal, cn=Alka Khetawat  
Date: 2023.07.01 14:31:20 +0530



Encl: As above

**BRIEF PROFILE OF DIRECTORS APPOINTED / RE-APPOINTED IN 33<sup>rd</sup> ANNUAL GENERAL MEETING**

<b>Particulars</b>	<b>Mrs. Manju Pachisia</b>	<b>Mr. Santanu Ray</b>	<b>Mr. Nikunj Pachisia</b>
Designation	Non-Executive, Non-Independent Director	Non-Executive, Independent Director	Executive Director
Director Identification Number	00233821	00642736	06933720
Date of Birth	14 <sup>th</sup> September, 1965	30 <sup>th</sup> June, 1949	4 <sup>th</sup> February, 1987
Nationality	Indian	Indian	Indian
Date of appointment	1 <sup>st</sup> August, 2014	28 <sup>th</sup> July, 2018	1 <sup>st</sup> August, 2014
Qualification	Associate Financial Planner (AFP), IRDA Certified Insurance Advisor, Neuro Linguistic Practitioner, Positive Psychology Coach and Counsellor	B.Com, FCA	BBA from George Washington University, USA
Expertise in specific functional areas	A practicing psychological counsellor, carries long financial markets' experience as part of Promoter Group of SKP	Long years' experience as a corporate professional and academician, with specialization in Financial Management and Strategic Management	14 years' experience in capital markets across Equity Research, Institutional Equities, Investment/Merchant Banking, Broking & DP Services, Investment/Wealth Advisory, Portfolio Management and Distribution of Financial Products
Directorship in other Companies	Nil	<ul style="list-style-type: none"> <li>• La Opala R G Limited</li> <li>• Bharat Road Network Limited</li> <li>• Solapur Tollways Private Limited</li> </ul>	<ul style="list-style-type: none"> <li>• SKP Commodities Limited</li> </ul>
Membership / Chairmanship of Committees	Member - 1 Chairman - Nil	Member - 4 Chairman - 1	Member - Nil Chairman - Nil
Number of shares held in the company	10,00,000 equity shares	Nil	6,60,000 equity shares

No. of the Board Meetings attended during the year	4 of 4	4 of 4	1 of 4
Last drawn Remuneration	*	*	₹50 Lacs p.a.
Relationship with other Board Members or Key Managerial Personnel of the Company	Related to Mr. Naresh Pachisia and Mr. Nikunj Pachisia	Not related to any Board Member or KMP	Related to Mr. Naresh Pachisia and Mrs. Manju Pachisia

\* Sitting fees was paid for attending Board and Committee Meetings.

