

Ref:agsl/corres/Bse-Nse/20-21/26

September 14, 2020

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: Outcome of Board Meeting held on 14<sup>th</sup> September, 2020**

Sir/Ma'm,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 14 September 2020:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2020, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Re-appointment of M/s Ashu Gupta & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2020-21.
3. Fixed 06.11.2020 as the date of Annual General Meeting of the Company.
4. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2019-20.
5. The Board approved the re-appointment of Mr. Ajay Kumar as Independent Director of the Company for a second term of 5 years w.e.f September 29, 2020, subject to approval of members at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as **Annexure A** to this letter.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,  
For Almondz Global Securities Ltd.



Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs



Encl:a/a

SEBI Merchant Banking Registration No. INM000000834

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015**

<b>Particulars</b>	<b>Mr. Ajay Kumar</b>
<b>Reason for Change viz., appointment, resignation, removal or otherwise</b>	<p>At the Annual General Meeting of the Company held on 29 September, 2015 Mr. Ajay Kumar was appointed as an Independent Director of the Company for a term of five years. His present term expires on 28<sup>th</sup> September, 2020.</p> <p>The Board approved the re-appointment of Mr. Ajay Kumar as an Independent Director of the Company for a second term of 5 years w.e.f September 29, 2020, subject to approval of members at the ensuing Annual General Meeting.</p>
<b>Date of Appointment</b>	The Second term as as an Independent Director of the Company will commence w.e.f 29 September, 2020 for a period of five years ending on 28 September, 2025 subject to approval of members at the ensuing Annual General Meeting
<b>Brief Profile</b>	<p><b>Mr. Ajay Kumar, Non Executive &amp; Independent Director, aged about 69 years</b> born in 30th January, 1951 is 1976 batch Indian Administrative Services Officer (IAS). , he has vast and varied experience in Administration, Urban Development, Real Estate Development, Housing, Poverty, Public Health, Comparative Politics, International Relations &amp; Law. He held the offices of Principal Secretary, Rural Engineering Organization &amp; Vice Chairman, Bihar Rural Roads Development agency; Principal Secretary, Science and Technology, Govt. of Bihar; Principal Secretary Building &amp; Housing cum Chairman Bihar State Housing Board (BSHB); Secretary Urban Development &amp; Housing Department, Govt. of Bihar. At present, he is working as a special reporter for national Human Rights Commission for central West Zone; Partner of ACTM, an independent and global management consulting firm; Consultant to Stratixy Advisors India Pvt Ltd.; Managing Director to KGD-Architecture an infrastructure &amp; Design Services Company; Advisor, infrastructure and Logistic Federation of India.</p>
<b>Relationship</b>	Mr. Ajay Kumar is not related to any other Director of the Company.

