

**Details of Changes in Directors of the Board of Sharekhan.Com India  
Private Limited:**

<b>Name</b>	<b>Designation</b>	<b>DIN</b>	<b>Date of Appointment</b>	<b>Date of cessation (in case of resignation)</b>	<b>Remarks (viz. reasons for change etc.)</b>
Mr. Amit Ramesh Arora	Director	02768425	25/09/2009	03/04/2024	Due to pre-occupation & other commitments.
Mr. Gaurav Jyotiswaroop Dua	Director	06772209	28/03/2024	-	-
Mr. Rajesh Jitendra Vora	Director & Chief Executive Officer (CEO)	07030197	28/11/2014	-	-
Mr. Satish Chapshi Nagda	Director	07949514	13/10/2017	-	-
Mr. Mangesh Bagwe	Director	00051612	15/02/2003	02/12/2014	Due to pre-occupation.