

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

Tel.: 011-42284301

Email Id: info.isl1993@gmail.com Website: www.internationalsecuritiesltd.com

Date: 14.08.2026

To,

Head- Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Whole Time Director of the company

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Part A of Schedule III, we wish to inform you that Board of Directors of the Company, upon recommendation of the Nomination & Remuneration Committee, re-appointed Mr. Rajeev Kumar Gupta (DIN: 00039399) as the Whole Time Director of the company for 3 year w.e.f. 29th September, 2026 subject to the approval of shareholder in ensuing annual general meeting.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:30 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure B.

This is for your information and record. This is for your information and record please.

Thanking You,

Yours Faithfully

For INTERNATIONAL SECURITIES LIMITED

RAJEEV KUMAR GUPTA
Whole Time Director
DIN- 00039399

Annexure B

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Disclosure Requirements	Mr. Rajeev Kumar Gupta
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Rajeev Kumar Gupta as Whole Time Director of the company Because previous term of appointment will expired as 28.09.2026
b	Date of appointment & terms of appointment/cessation	With effect from 29.09.2023 subject to the approval of shareholder in general meeting .
c	Brief Profile (in case of appointment)	Mr. Rajeev Kumar Gupta is the Whole Time Director of the company. He has Wide experience in dealing and trading in securities
d	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Rajeev Kumar Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
e	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Rajeev Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.