

Board of Directors

CHAIRMAN & MANAGING DIRECTOR AND PROMOTER

Mr. Vrajesh K. Shah

Mr. Vrajesh Krishnakumar Shah, one of the Promoters and the Chairman & Managing Director of our Company, has been associated with the organization since its inception. He holds a Master of Commerce (M.Com.) degree and brings with him over 30 years of specialized experience in Risk Management within the Stock Market domain. As a distinguished founding member, Mr. Shah is widely recognized for his strategic acumen and exceptional risk assessment capabilities, which have been instrumental in enhancing client financial stability and growth. He plays a pivotal role in shaping our comprehensive service offerings, consistently striving to exceed client expectations and ensure their long-term success.



NON-EXECUTIVE DIRECTOR AND PROMOTER

Mr. Vrajesh Navnitbhai Shah

Mr. Vrajesh Navnitbhai Shah, a Promoter and Non-Executive Director of the Company, is a seasoned professional with a Bachelor of Commerce (B.Com.) degree and over 30 years of experience. His multifaceted expertise significantly enhances the quality of our services, ensuring that our clients receive solutions that are not only comprehensive but also intricately customized to their specific needs. Mr. Shah is deeply committed to delivering services of the highest caliber, seamlessly aligning with our clients' investment objectives. His dedication ensures that our clients' financial aspirations are not just met, but exceeded, leaving them thoroughly satisfied with the outcomes.



NON-EXECUTIVE DIRECTOR AND PROMOTER

Mr. Devendra R. Ghodnadikar

Mr. Devendra Ramchandra Ghodnadikar, a Promoter and Non-Executive Director, holds an MBA and brings with him 30 years of deep-rooted experience in the Commodities market. As a founding member, Mr. Ghodnadikar has been integral to the company since incorporation. Mr. Ghodnadikar stands as the cornerstone of our company's foundation, embodying a profound understanding and expertise that form the bedrock of our client-focused approach. He has been associated with our company since Incorporation. In his pivotal role, Devendra meticulously tailors our services to meet the unique investment needs of our clients with precision and care, ensuring not only comprehensive solutions but also personalized attention that resonates with their individual financial goals. His wealth of experience and commitment to excellence make him a guiding force, ensuring our clients receive unparalleled, bespoke financial services that pave the way for their financial success.



NON-EXECUTIVE DIRECTOR AND PROMOTER

Mr. Sandip Sunderlal Shah

Mr. Sandip Sunderlal Shah is one of the Promoter and Non-executive Director of our company, armed with a Bachelor of Engineering (Mechanical) degree, stands as a pivotal figure within our company, contributing significantly with his unparalleled expertise that spans over 30 years in the domain of Futures & Options. As a founding member, Mr. Shah has been integral to the company since incorporation. Mr. Shah's deep reservoir of knowledge and strategic acumen serves as the bedrock for our unwavering commitment to excellence. In his vital role, he meticulously devises and implements comprehensive investment strategies that are not only tailored but also adept in adapting to the dynamic and diverse needs of our clients. His efforts are dedicated to ensuring the financial growth and security of our clients in every market scenario, establishing a solid foundation for their long-term success and prosperity.



WHOLE TIME DIRECTOR AND PROMOTER

Mr. Daidipya Ghodnadikar

Mr. Daidipya Ghodnadikar is the whole time director of our company. He is holding a Bachelor of Commerce & Master of Arts (M.A.) degree in Economics, brings a dynamic background and 10 years of experience in the realm of capital markets, making him an invaluable asset to our team. He was appointed on the Board of our Company w.e.f September 24, 2022. His expertise is prominently showcased in his adept support of Depository Participant operations, proficient management of financial activities, and the optimization of online trading platforms. Daidipya's skills extend to strategic planning, meticulous system implementation, and vigilant performance monitoring, ensuring that our clients receive efficient services. His dedication ensures that investments are handled with the utmost care and expertise.



WHOLE TIME DIRECTOR

Mr. Saleem Chandsaheb Yalagi

Mr. Saleem Chandsaheb Yalagi is the Whole Time Director of our company. He is a qualified computer engineer, holds a prominent position leading our technical team, backed by a robust 25-year experience in the stock market domain. His proficiency in both technology and market trends positions our services at the forefront of innovation. Saleem's deep understanding allows us to deliver cutting-edge solutions to our clients, integrating the latest market technologies seamlessly. His unwavering dedication to staying abreast of the market's evolving digital landscape ensures that our clients not only benefit from efficient investment strategies but also capitalize on advanced opportunities, thereby enhancing their financial growth and stability in an ever-changing digital market environment.



WHOLE TIME DIRECTOR

Ms. Archana Gorhe

Ms. Archana Gorhe is the Whole Time Director of our company. She holds a Bachelor of Commerce. Ms. Archana Vinayak Gorhe stands as a seasoned professional with 26 years of extensive experience in diverse roles within the capital market. Her unwavering dedication is directed towards delivering financial services of unparalleled quality. With expertise encompassing financial services, accounting, back-office operations, compliance, and online trading, Archana brings a comprehensive skill set to the table. Her meticulous approach ensures that our clients' financial activities are managed with utmost precision, strict adherence to compliance standards, and a keen focus on optimizing their investments in the ever-changing and complex market landscape. Under her guidance, clients can trust that their financial portfolios are handled with expertise and care, navigating the complexities of the market with confidence and assurance.



WHOLE TIME DIRECTOR

Mr. Ronak Subhash Jhaveri

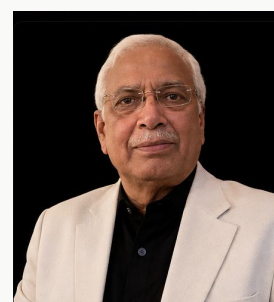
Mr. Ronak Subhash Jhaveri is the Whole Time Director of our company w.e.f 13th May 2026. He is a seasoned finance professional with over 15 years of diversified experience across Merchant Banking, Capital Markets, Investment Advisory, Equity & Commodity Research, and Regulatory Compliance. He is a CFP (US) certified professional and has also cleared CFA Level I. Mr. Jhaveri holds a PGDBM in Finance from N. L. Dalmia Institute of Management and a Bachelor of Commerce degree from H.R. College, Mumbai. Mr. Jhaveri possesses extensive expertise in SME IPOs, SEBI regulations, due diligence, investor relations, valuation, and post-issue compliance monitoring. He has played a pivotal role in successfully listing multiple SME companies on BSE and NSE platforms and has been actively involved in migration and direct listing assignments. Previously, he served as Principal Officer – Category I Merchant Banker and Head – Mumbai Region at Share India Capital Services Pvt. Ltd., where he spearheaded the expansion of merchant banking operations, established a dedicated Mumbai office, led a specialized professional team, and coordinated investor roadshows and listing activities.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Ashok Kumar Venilal Suratwala

Mr. Ashokkumar Venilal Suratwala has been associated with the Company since September 30, 2023. He is not liable to retire by rotation. A Fellow Member of the Institute of Chartered Accountants of India, Mr. Suratwala brings with him nearly 47 years of extensive experience in the field of finance and accounts.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Nikhil Sethiya

Mr. Nikhil Sethiya has been associated with the Company since September 30, 2023. He is not liable to retire by rotation. A member of the Bar Council of Maharashtra and Goa, he brings with him approximately 17 years of post-qualification experience in the field of law and allied areas, contributing legal and regulatory expertise to the Board.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Dr. Jitendra Uttamchand Lodha

Dr. Jitendra Uttamchand Lodha has been associated with the Company since September 30, 2023. He is not liable to retire by rotation. A qualified Doctor of Medicine, he has over 30 years of experience as a medical practitioner, along with a strong base of public relations, bringing a unique perspective to the Board.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Bagul Suyog Mangesh

Mr. Bagul Suyog Mangesh has been associated with the Company since September 30, 2023. He is not liable to retire by rotation. An Associate Member of the Institute of Chartered Accountants of India, he brings with him approximately 23 years of post-qualification experience in the field of finance and accounts, offering valuable financial expertise to the Board.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Rajesh Hiralal Shah

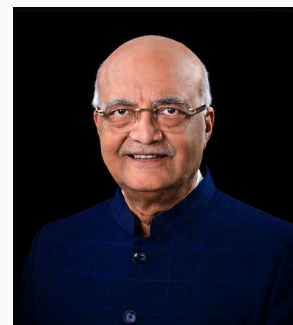
Mr. Rajesh Hiralal Shah has been associated with the Company since September 30, 2023. He is not liable to retire by rotation. A veteran businessman with approximately 30 years of extensive experience in the field of business administration, Mr. Shah also serves as a trustee for several reputed trusts and maintains a strong network of public relations, bringing valuable strategic and community insight to the Board.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Anujkumar Chandravadan Gandhi

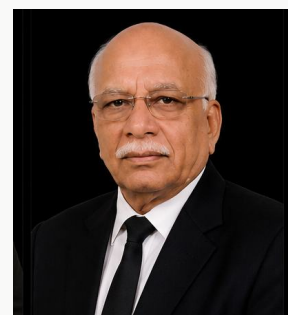
Mr. Anujkumar Chandravadan Gandhi has been associated with the Company since September 30, 2023. He is not liable to retire by rotation. A veteran businessman, Mr. Gandhi has around 30 years of extensive experience in business administration and finance, supporting the Company's strategic and financial governance.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Hemant Maniar

Mr. Hemant Maniar has joined our company as Non-Executive Independent Director w.e.f 16th June 2026. He is not liable to retire by rotation. He is an experienced entrepreneur and respected community leader with over four decades of business and social leadership experience. He is widely recognised for his contribution to the non-ferrous metals industry, educational institutions, trade associations, and various social and charitable organisations. Mr. Maniar completed his primary education at PGK Mandal's RCM Gujarati School and graduated with a Bachelor of Arts (B.A.) degree from Mumbai University.



NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Viral Patel

Mr. Viral Patel has joined our company as Non-Executive Independent Director w.e.f 05th August 2026. He is not liable to retire by rotation. His extensive experience includes Strategic business leader and Director at Globance Fintech Private Limited with experience in financial strategy, investment analysis, risk assessment, and business growth. He Brings a strong background in strategic planning, financial modelling, and project management, complemented by entrepreneurial leadership at Kisan Agro and Farmvale Psyllium. Skilled in driving operational excellence, building high-performing teams, and fostering customer-centric solutions. Committed to leveraging financial expertise and industry insights to support innovation, sustainable growth, and long-term value creation.

