

MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087

Regd Off: 66, Park View Enclave, Manovikas Nagar, Secunderabad, 500009 - Telangana, India

Tele.no: 040-27756556, email id: msl_1994@rediffmail.com

To,

Date: 22.08.2024

BSE Limited

P.J. Towers, Dalal Street

Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 22.08.2024

Unit: Maruti Securities Limited (Scrip: 531319)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Maruti Securities Limited at its meeting held on Thursday, the 22nd day of August, 2024 at 04.45 p.m. at the Registered Office of the Company situated at 66, Park View Enclave, Manovik as Nagar, Secunderabad, 500009 – Telangana, approved the appointment of Ms. Rimika Talesara as Company Secretary and Compliance Officer of the Company w.e.f., 22.08.2024.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is **enclosed as Annexure I**.

The Meeting Concluded at 05.20 p.m.

Thanking you.

Yours sincerely,

For Maruti Securities Limited

Bade Srinivas

Managing Director

DIN: 00102911

MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087

Regd Off: 66, Park View Enclave, Manovikas Nagar, Secunderabad, 500009 - Telangana, India

Tele.no: 040-27756556, email id: msl_1994@rediffmail.com

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment of KMP as mentioned below:

S.no.	Particulars	Ms. RimikaTalesara
1	Reason for appointment/ resignation	Ms. Rimika Talesara is appointed as Company Secretary and Compliance Officer of the Company with effect from 22.08.2024
2	Date of Appointment / Cessation	22.08.2024
3	Terms of appointment	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	Ms. Rimika Talesara is a qualified Company Secretary and is having rich experience in Secretarial works for more than 5 years.
5	Relationships with other Directors (in case of appointment)	Nil
6.	Shareholding, if any in the company	Nil