

BERYL Securities Limited

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Date : 8/11/24

Sub: Outcome of 4/2024-2025 Board Meeting
Scrip Code: 531582

Outcome of the meeting no.5/2024-2025 of the Board of the Directors of the company held on Saturday, the 8th, November 2024 commenced at 02.00 P.M. and concluded at 03:30 P.M at the Registered Office 133, Kanchan Bagh, Indore- 452001 (M.P.) of the company wherein the following matters were discussed and considered along with other routine businesses: -

1. Considered & approved Unaudited Financial Results (UFR Q2) for the quarter and half year ended 30th September, 2024.
2. Took note on Record the Limited Review Report by the Auditors for the unaudited Financial Results of the Company for the Quarter ended on 30th September, 2024.
3. Considered the resignation of Mr. Sudhir Sethi (DIN: 00090172), Managing Director of the Company subject to the approval of RBI. The Board considered matter and consented to proceed for in principal approval of RBI.
4. Considered the resignation the resignation of Mr. Sanjay Sethi (DIN: 00090277), Director of the Company subject to the approval of RBI. The Board considered matter and consented to proceed for in principal approval of RBI.
5. Considered resignation of Mr. Abhinav Naik (DIN: 08456140), Independent Director of the Company subject to the approval of RBI for resignation of Mr. Sudhir Sethi (DIN: 00090172) and Mr. Sanjay Sethi (DIN: 00090277) in order to have proper composition of Board.
6. Considered & approved the constitution of Finance committee.
7. Considered the matter to apply for term loan from Hindon Mercantile Limited and Authorized Mr. Vineet Bajpai to complete formalities and sign all necessary documents.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

For Beryl Securities Limited
BERYL SECURITIES LTD.


VINEET BAJPAI DIRECTOR
Managing Director
DIN: 08098068