



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 01.07.2024

Online filing at www.listing.bseindia.com

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531582

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Chief Financial officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed Shri Agam Gupta as a Chief Financial officer and Key Managerial Personnel of the Company at the Board meeting held on 1st July, 2024 w.e.f. 25th July, 2024 in place of Shri Udai Lal Dhakar, CFO who has resigned w.e.f 24th July, 2024.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 for change in the Chief Financial officer.

The other details and detailed disclosures will be made available on portal as on effective date of aforesaid appointment and resignation in order to comply with the other regulations of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully,

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

