



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

10th August, 2024

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

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

Outcome of the meeting no.4/2024-2025 of the Board of the Directors of the company held on Saturday, the 10th of August, 2024 commenced at 03.00 P.M. and concluded at 04: 00 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 of the Company for the quarter ended on 30th June, 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 June, 2024.
3. Considered & approved change in designation of Mr. Sudhir Sethi (DIN-00090172) from Managing Director to Director effective from the date of Annual General Meeting.
4. Considered & approved change in designation of Mr. Vineet Bajpai (DIN-08098068) from Director Managing Director subject to the approval of shareholders on such remuneration as may be decided.
5. Considered & approved the re-constitution of Audit Committee.
6. Considered & approved the re-constitution of Nomination and Remuneration Committee.
7. Considered & approved the re-constitution of Stakeholder relationship Committee.
8. Considered & approved the related party transaction.
9. Reviewed Considered & approved various policies.
10. Considered and approved the revised Notice for Annual General Meeting

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


Sudhir Sethi
Managing Director
DIN: 00090172

