



# 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: 29<sup>th</sup>May, 2024

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

Sub: Outcome of 2/2024-2025 Board Meeting

Scrip Code: 531582

Outcome of the meeting of the Board of the Directors of the company held on Wednesday, the 29<sup>th</sup> day of May, 2024 at 03.00 P.M. at the Registered Office 133, Kanchan Bagh, Indore- 452001 (M.P.) of the company wherein the following matters were discussed and approved:

1. Considered & approved Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.
2. Considered and took note of Auditors report of the Statutory Auditor for the Financial Results of the Company for the year ended on 31st March, 2024.
3. Considered and took note of the Audited Financial Statement including Balance Sheet, as at 31st March, 2024, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2024.
4. Considered and approved the related party transaction.
5. Considered and took note of resignation of Mr. Udai Lal Dhakar from the office of CFO with effect from 24<sup>th</sup> July 2024.
6. Considered appointment of Mr. Nimitt Chaudhary as the CFO of the Company but not approved by the Board till further consideration and reviewing more options for the said position.
7. Considered Appointment of Mr. Agam Gupta designated as VP - operations in the Company.
8. Considered authorization to Mr. Sanyam Jain and Mr. Vineet Bajpai to act as the authorized signatory for signing documents with Jambopay Express Private Limited for availing payment gateway and other related services.

Meeting concluded at 5:30 PM.

For Beryl Securities Limited

  
Sudhir Sethi  
Managing Director  
DIN:00090172

