



# 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

25<sup>th</sup> July, 2024

To,  
The General Manager  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE CODE: 531582

Sub: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III 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 1<sup>st</sup> day of July, 2024 w.e.f. 25<sup>th</sup> July, 2024 in place of Shri Udai Lal Dhakar, CFO who has resigned w.e.f. 24<sup>th</sup> July, 2024.

The particulars of the Appointment of Shri Agam Gupta as the Chief Financial officer and KMP are as under:

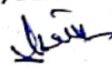
S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	25.07.2024
3	Brief profile (in case of appointment)	As per annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Chief Financial officer.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,  
Yours Faithfully,

FOR, BERYL SECURITIES LIMITED

  
SUDHIR SETHI  
MANAGING DIRECTOR  
DIN-00090172



Encl: Board Resolution, Appointment Letter & Brief profile of the Chief Financial Officer



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Date: 25<sup>th</sup> JULY, 2024

To,  
Mr. Agam Gupta

**SUBJECT: APPOINTMENT AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY**

Dear Sir,

We are pleased to inform that you have been selected and appointed as a Chief Financial Officer (CFO) & KMP of the Company w.e.f. 25<sup>th</sup> July, 2024 on the detailed terms and conditions as agreed during interview and a copy of the same shall be provided after your joining.

You are advised to bring all the original certificates along with the copy of the PAN Card and Residential Proof and the consent to act as a Chief Financial Officer (CFO) in the prescribed Form DIR-2.

Please give your acceptance of the aforesaid appointment for our further needful.

Thanking You,  
Yours Faithfully,

FOR, BERYL SECURITIES LIMITED



SUDHIR SETHI  
MANAGING DIRECTOR  
DIN-00090172

I, Agam Gupta, do hereby accept the aforesaid appointment w.e.f. 25<sup>th</sup> July, 2024 and authorize the management of the Company to file necessary disclosure/returns to the Registrar of Companies and Stock Exchange in the prescribed manner for my aforesaid appointment.

AGAM GUPTA  
CHIEF FINANCIAL OFFICER

Place: Indore

Date: 25th July, 2024



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## BRIEF PROFILE OF CHIEF FINANCIAL OFFICER & KEY MANAGERIAL PERSONNEL SHRI AGAM GUPTA

Shri Agam Gupta aged about 32 years is Bachelor of Commerce and a Chartered Accountant since 2012, brings over 12 years of experience in startup building, accounting and finance. Shri Agam Gupta has been appointed by the Company as a CFO & KMP w.e.f. 25th July, 2024 and he is responsible to oversight the compliances of all financial matters and other compliances, rules and regulations as may be applicable to the Company from time to time.

FOR, BERYL SECURITIES LIMITED

SUDHIR SETHI  
MANAGING DIRECTOR  
DIN-00090172

