



# 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: 24<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 Resignation of Chief Financial officer of the Company.

Dear Sir,

We would like to inform you that, we have received a resignation letter dated 29<sup>th</sup> May, 2024 from Shri Udai Lal Dhakar, CFO of the company tendering his resignation from the office of the Chief Financial Officer and Key Managerial Personnel of the Company. The Company accepted the resignation with effect from the closing working hours of 24<sup>th</sup> July, 2024.

The particulars of the resignation of Udai Lal Dhakar 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	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	24.07.2024
3	Brief profile (in case of appointment)	N.A.
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,

For Beryl Securities Limited

Sudhir Sethi  
Managing Director  
Din-00090172



Encl: Resignation Letter & Acknowledgement of Resignation Letter

UDAI LAL DHAKAR  
Chief Financial Officer,  
Address: 119 D Sector, Raj Nagar  
Near Bajrang Kirana Store,  
Indore- 452002

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BY HAND 29<sup>th</sup> May, 2024

To,  
BERYL SECURITIES LIMITED  
133, KANCHAN BAGH COLONY, INDORE,  
MADHYA PRADESH, INDIA, 452001

Sub: Resignation from the post of Chief Financial Officer and KMP of Beryl Securities Limited

Dear Sir,

With reference to the captioned subject, I hereby give notice that due to my personal reasons, I will not be able to continue as Chief Financial Officer and KMP of the Company.

Considering the same, I hereby tender my resignation from the post of Chief Financial Officer and KMP with effect from 24.07.2024. I request you to kindly relieve me from my duties effective from 24.07.2024

Thanking You,

Yours Faithfully,



UDAI LAL DHAKAR  
CHIEF FINANCIAL OFFICER

Place: Indore

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



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

BY HAND

To,

UDAI LAL DHAKAR

Address: 119 D Sector, Raj Nagar

Near Bajrang Kirana Store,

Indore- 452002

Sub: Acknowledgment receipt of Resignation letter dated 29<sup>th</sup> May, 2024 of Mr. Udai Lal Dhakar from the post of Chief Financial Officer and KMP of Beryl Securities Limited.

Dear Sir,

With reference to your Resignation letter dated 29<sup>th</sup> May, 2024, we hereby acknowledge the same and further that the matter will be placed in the next Board Meeting of the company for taken on record of resignation w.i.e. 24<sup>th</sup> July, 2024.

Please arrange to complete the procedure to handover the documents of Company by the end of your last working day with us.

We wish you all the best for your future.

Yours Faithfully,

For Beryl Securities Limited

  
Sudhir Sethi  
Managing Director  
DIN-00090172

