

December 18, 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Subject: Update on Scrutinizer for Postal Ballot vide notice dated 14.11.2024.

Dear Sir/Madam,

This is to inform that,

1. The Committee of Board of Directors has taken on record the intimation received from office of Late Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, of the sudden and sad demise of Late Mr. Nishant Jawasa on Sunday, 01st December, 2024 who was appointed as the Scrutinizer for conducting the postal ballot vide notice dated 14.11.2024 (e voting process) in a fair and transparent manner of the Company and submit a report thereon.
2. Consequently, the Committee of Board of Directors at its meeting held today on 18th December, 2024 has appointed M/s. Vinesh K. Shah & Associates, Company Secretary, Mumbai FCS 6449, CP No. 7000 for conducting the said postal ballot (e voting process) in a fair and transparent manner and to issue Scrutinizer Report for Postal Ballot of the Company for and on behalf of Late Mr. Nishant Jawasa.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Pratik Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

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Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-705-2022
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ