



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

Date: 04.01.2025

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Outcome of Board Meeting held on 4th January, 2025 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref : Shree Securities Limited
(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today Saturday, 4th January, 2025 has considered and approved the following matters:

1. Appointment of Mrs. Dimpi Jatin Changela (DIN: 10766539) as “Additional Director” in the category of “Non-Executive Independent Director” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from 4th January, 2025 (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.
In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.
Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I.
2. Appointment of Mr. Kishankumar Dhirajlal Tilva (DIN: 09720108) as “Additional Director” in the category of “Non-Executive Independent Director” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from 4th January, 2025 (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.
In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.
Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure II.



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

- Appointment of Mr. Sharad Rasikbhai Rathod (DIN: 10894597) as “Additional Director” in the category of “Non-Executive Independent Director” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from 4th January, 2025 (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.

In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure III.

- Accepted the resignation of Ms. Sonal Derasari (DIN: 09280967) resigning from the position of Non-Executive Independent Director including the Board Committees of the company with effect from 4th January, 2025 (after closing of business hours) vide his resignation letter dated 3rd January, 2025 due to personal reasons and other professional commitments. She has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

The Board of Directors of the company appreciates his valuable contribution and support during her tenure as Non-Executive Independent Director.

Details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of The Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure IV.

- Accepted the resignation of Mrs. Vaishali Kumari Shaw (DIN: 08804508) resigning from the position of Non-Executive Independent Director including the Board Committees of the company with effect from 4th January, 2025 (after closing of business hours) vide his resignation letter dated 3rd January, 2025 due to personal reasons and other professional commitments. She has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

The Board of Directors of the company appreciates his valuable contribution and support during her tenure as Non-Executive Independent Director.

Details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of The Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure V.



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shreesecondsindia.com

CIN : L65929WB1994PLC061930

6. Accepted the resignation of Mrs. Shiwaginee Jaiswal (DIN: 08763022) resigning from the position of Non-Executive Independent Director including the Board Committees of the company with effect from 4th January, 2025 (after closing of business hours) vide his resignation letter dated 3rd January, 2025 due to personal reasons and other professional commitments. She has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

The Board of Directors of the company appreciates his valuable contribution and support during her tenure as Non-Executive Independent Director.

Details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of The Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure VI.

7. Consequent to the change in composition of Board of Directors of the Company, the Board of Directors has approved the reconstitution of the various committees of the Board of Directors with effect from 4th January, 2025 as per the provisions of The Companies Act, 2013 and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the committees are re-constituted as under:

1. Composition of Audit Committee: Pursuant to Section 177 of The Companies Act, 2013 read with Regulation 18 of the Listing Regulations

DIN	Name of the Committee Meeting	Designation	Position in Committee
10894597	Sharad Rasikbhai Rathod	Additional Non-Executive Independent Director	Member
09720108	Kishankumar Dhirajlal Tilva	Additional Non-Executive Independent Director	Chairperson
09542964	Bhavya Dhiman	Managing Director	Member

2. Composition of Nomination and Remuneration Committee: Pursuant to Section 178 of The Companies Act, 2013 read with Regulation 19 of the Listing Regulations

DIN	Name of the Committee Meeting	Designation	Position in Committee
10894597	Sharad Rasikbhai Rathod	Additional Non-Executive Independent Director	Member
08752330	Priyanka Singh	Non-Executive Independent Director	Member
09720108	Kishankumar Dhirajlal Tilva	Additional Non-Executive Independent Director	Chairperson



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

3. Composition of Stakeholders Relationship Committee: Pursuant to Section 178(5) of The Companies Act, 2013 read with Regulation 20 of the Listing Regulations

DIN	Name of the Committee Meeting	Designation	Position in Committee
10894597	Sharad Rasikbhai Rathod	Additional Non-Executive Independent Director	Chairperson
09720108	Kishankumar Dhirajlal Tilva	Additional Non-Executive Independent Director	Member
09542964	Bhavya Dhiman	Managing Director	Member

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:55 p.m.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,

For SHREE SECURITIES LTD.

SHUBHAM GUPTA

Whole Time Director cum CFO

DIN: 10130851

Encl: as above



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure I

Appointment of Mrs. Dimpi Jatin Changela (DIN: 10766539) as Additional Non-Executive Independent Director of the company

Name	Mrs. Dimpi Jatin Changela
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	4th January, 2025
Brief Profile (In case of Appointment)	Mrs. Dimpi Jatin Changela is a Company Secretary by profession and worked as a faculty member for CS students for 3 years
Term of Appointment	She shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Mrs. Dimpi Jatin Changela is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mrs. Dimpi Jatin Changela is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure II

Appointment of Mr. Kishankumar Dhirajlal Tilva (DIN: 09720108) as Additional Non-Executive Independent Director of the company

Name	Mr. Kishankumar Dhirajlal Tilva
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	4th January, 2025
Brief Profile (In case of Appointment)	<p>Kishan Dhirajlal Tilva is a distinguished Chartered Accountant with extensive expertise in finance, governance, and corporate compliance. As an Independent Director in listed companies, he brings strategic insights and robust financial acumen to ensure sound corporate governance.</p> <p>In addition to his professional achievements, Kishan has a notable background in community leadership, having served as the President of the Rotaract Club of Ahmedabad West, where he spearheaded initiatives fostering youth development and community service.</p> <p>A dynamic leader, Kishan is recognized for his commitment to ethical practices and his ability to balance professional excellence with social responsibility.</p>
Term of Appointment	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Mr. Kishankumar Dhirajlal Tilva is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Kishankumar Dhirajlal Tilva is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure III

Appointment of Mr. Sharad Rasikbhai Rathod (DIN: 10894597) as Additional Non-Executive Independent Director of the company

Name	Mr. Sharad Rasikbhai Rathod
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	4th January, 2025
Brief Profile (In case of Appointment)	Mr. Sharad Rasikbhai Rathod is a Chartered Accountant with a distinguished career in financial management, corporate governance, and taxation. His professional expertise spans strategic planning, regulatory compliance, and fostering sustainable business growth. With a strong commitment to ethical practices and transparency, he is dedicated to strengthening governance frameworks, enhancing stakeholder confidence, and contributing to long-term value creation. As an independent director, he aspires to leverage his knowledge and integrity to guide organizations toward achieving their strategic objectives while upholding the highest standards of corporate governance.
Term of Appointment	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Mr. Sharad Rasikbhai Rathod is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Sharad Rasikbhai Rathod is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shreeseconds.com

CIN : L65929WB1994PLC061930

Annexure IV

Resignation of Ms. Sonal Derasari (DIN: 09280967) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Ms. Sonal Derasari
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in her resignation letter, resignation is due to personal reasons and other professional commitments.
Date of Cessation	With effect from 4th January, 2025 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed

Names of the listed entity in which Ms. Sonal Derasari (DIN: 09280967) holds Directorship, indicating the category of Directorship and Membership of Board Committees before resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	Shree Securities Limited	Non-Executive Independent Director	NIL



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

Annexure V

Resignation of Mrs. Vaishali Kumari Shaw (DIN: 08804508) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mrs. Vaishali Kumari Shaw
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in her resignation letter, resignation is due to personal reasons and other professional commitments.
Date of Cessation	With effect from 4th January, 2025 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed

Names of the listed entity in which Mrs. Vaishali Kumari Shaw (DIN: 08804508) holds Directorship, indicating the category of Directorship and Membership of Board Committees before resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	Shree Securities Limited	Non-Executive Independent Director	a) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Chairperson) c) Stakeholders Relationship Committee (Member)
2	Thirani Projects Limited	Non-Executive Independent Director	NIL

Mrs. Vaishali Kumari Shaw will automatically cease to be a Chairman/ Member of the aforesaid Committees in Shree Securities Limited, with effect from 4th January, 2025 (after closing of business hours).



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shreesecondsindia.com

CIN : L65929WB1994PLC061930

Annexure VI

Resignation of Mrs. Vaishali Kumari Shaw (DIN: 08804508) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mrs. Shiwaginee Jaiswal
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in her resignation letter, resignation is due to personal reasons and other professional commitments.
Date of Cessation	With effect from 4th January, 2025 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed

Names of the listed entity in which Mrs. Shiwaginee Jaiswal (DIN: 08763022) holds Directorship, indicating the category of Directorship and Membership of Board Committees before resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	Shree Securities Limited	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Chairperson)
2	Kanani Industries Limited	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Chairperson)
3	Shalimar Productions Limited	Non-Executive Independent Director	NIL

Mrs. Shiwaginee Jaiswal will automatically cease to be a Chairman/ Member of the aforesaid Committees in Shree Securities Limited, with effect from 4th January, 2025 (after closing of business hours).

SONAL DERASARI

80 No Burtolla Street, Near Satyanarayan Park, Barabazar, Kolkata-700007

Date: 03.01.2025

To,
The Board of Directors
SHREE SECURITIES LTD.
Office No. 427, Rangoli Forum Mall,
212, Girish Ghosh Road, Belur, Howrah711202

Sub.: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Sonal Derasari (DIN: 09280967) residing at 80 No Burtolla Street, Near Satyanarayan Park, Barabazar, Kolkata-700007, hereby tender my resignation from the position of Non-Executive Independent Director of Shree Securities Limited with effect from 4th January, 2025 (after the closing of business hours) due to personal reasons and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,

Yours Faithfully



Sonal Derasari
(DIN: 09280967)

VAISHALI KUMARI SHAW

1 Round Tank Lane, Ramkrishnapur, Howrah-711101

Date: 03.01.2025

To,

The Board of Directors

SHREE SECURITIES LTD.

Office No. 427, Rangoli Forum Mall,

212, Girish Ghosh Road, Belur, Howrah711202

Sub.: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Vaishali Kumari Shaw (DIN: 08804508) residing at 1 Round Tank Lane, Ramkrishnapur, Howrah-711101, hereby tender my resignation from the position of Non-Executive Independent Director of Shree Securities Limited with effect from 4th January, 2025 (after the closing of business hours) due to personal reasons and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,

Yours Faithfully

Vaishali Kumari Shaw

Vaishali Kumari Shaw

(DIN: 08804508)

Shiwaginee Jaiswal

23Z, Motilal Basak Lane, Kankurgachi, Kolkata-700054

Date: 03.01.2025

To,

The Board of Directors

SHREE SECURITIES LTD.

Office No. 427, Rangoli Forum Mall,

212, Girish Ghosh Road, Belur, Howrah711202

Sub.: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Shiwaginee Jaiswal (DIN: 08763022) residing at 23Z, Motilal Basak Lane, Kankurgachi, Kolkata-700054, hereby tender my resignation from the position of Non-Executive Independent Director of Shree Securities Limited with effect from 4th January, 2025 (after the closing of business hours) due to personal reasons and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,

Yours Faithfully



Shiwaginee Jaiswal

(DIN: 08763022)