



# B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838  
Corporate Member : NSE / BSE / MCX  
Depository Participant of Central Depository Service (I) Ltd.

**REGISTERED OFFICE** : # 6-3-652, IV Floor, "Kautilya"  
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To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 12.02.2025

Dear Sir/Madam,

**Sub: Intimation of change in Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

**Unit : B.N. Rathi Securities Limited (Scrip code: 523019)**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of the Company at their meeting held on 11.02.2025 at the registered office of the company considered and approved the following:

1. Appointment of Smt Dhanalakshmi Guntaka (DIN: 09363100) as Independent Director of the company . ( Details enclosed herewith as Annexure – A )
2. Cessation of Smt Shanti Sree Bolleni (DIN: 07092258) from the position of the Independent Director on completion of their second term of Office as an Independent Director of the company. ( Details enclosed herewith as Annexure – B )

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,  
For B.N. Rathi Securities Limited

Hari Narayan Rathi  
Managing Director  
(DIN: 00010968)



**Encl: as above**



[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July13, 2023]

**Appointment of Mrs. Dhanalakshmi Guntaka as Independent Director of B N Rathi Securities Limited**

S.No	Details of events that need to be provided.	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Appointment Mrs. Dhanalakshmi Guntaka has been appointed in the position of Additional Director in Independent Category of the Company w.e.f 11.02.2025.
2	Date of appointment/ Cessation and terms of appointment;	11.02.2025
3	Brief Profile (in case of appointment);	<p>Smt. Dhanalakshmi Guntaka is a Chartered Accountant with 15 years of experience in the field. She is currently a Partner at D A Y &amp; Associates, where she specializes in a wide range of auditing services. Her expertise lies in Audit Planning and the execution of audits for companies in the Retail and Manufacturing sectors. Additionally, she handles Concurrent and Statutory Audits of Banks and Stock Audits, showcasing her versatility in the financial domain.</p> <p>Beyond her auditing career, Smt. Dhanalakshmi also serves as an Independent Director for three prominent companies: Sigachi Industries Ltd, Arunjyoti Bio Ventures Ltd, and Trimax Bio Sciences Private Limited. Her leadership and governance roles in these companies reflect her in-depth industry knowledge and commitment to corporate excellence.</p>





4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable Continuation Sheet.....
5	No. of Shares held in the Company	NIL

Further, as per the requirement of the SEBI Circular dated June 14, 2018 read with Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority and is not related to any of the Directors of the Company.





Continuation Sheet.....

Annexure-**B**

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr.No	Details of events that need to be provided	Information of such event(s)
		<b>Smt. Shanti Sree Bolleni (DIN: 07092258)</b>
<b>1</b>	<b>Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;</b>	Retirement due to Completion of Tenure as an Independent Director
<b>2</b>	<b>Date of appointment/ Cessation and terms of appointment;</b>	Completion of Tenure as an Independent Director with effect from end of day on February 11 <sup>th</sup> , 2025.  <b>Terms of Appointment:</b>  Not Applicable
<b>3</b>	<b>Brief Profile (in case of appointment);</b>	Not Applicable
<b>4</b>	<b>Disclosure of relationships between directors. (in case of Appointment)</b>	Not Applicable

