

Ref. No. : .....

Date : .....

**Date: 13.05.2024**

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: corp.relations@bseindia.com

**Sub: Intimation under Regulation 51(2) read with part B of Schedule III  
of the SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 51 (2) of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that Preeti Sharma (DIN- 08763674) gave consent for appointment as an Independent Director with immediate effect to hold office for a term up to 5 consecutive years from the date of ensuing general meeting." For this purpose the Board of Directors meeting was held on 22nd Day of April ,2024 at 4.00 PM and concluded at 4.30 PM has considered and approved the appointment of Preeti Sharma having DIN- 08763674 for the position of an Independent Director of the Company.

This is for your information and records.

Thanking You,

Yours faithfully

For Bampsl Securities Limited

  
Preeti Bajaj  
(Company Secretary)

Ref. No. : .....

Date : .....

**ANNEXURE- A**

**The Brief Profile of Ms. Preeti Sharma**

Ms. Preeti Sharma has been appointed as an Independent Director of the Company. She will be responsible for the evolving, formulating policies and strategies including resource mobilization. Ms Preeti Sharma also play Leadership role and provide effective support effective support in achieving sustained growth of the Organisation.

Ms. Preeti Sharma is Master in Computer Applications and has a diverse and rich experience in serving in various capacities.

