

**Date: 10.01.2025**

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001.

**BSE Scrip Code: 535916**

**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Bhwnesh Bansal (DIN: 02390656) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on January 10, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, are given in Annexure - I. The letter of resignation received from Mr. Bhwnesh Bansal is enclosed herewith as Annexure - II.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR, ALACRITY SECURITIES LTD**

KISHORE  
VITHALDAS SHAH Digitally signed by KISHORE  
VITHALDAS SHAH  
DN: c=IN, o=ALACRITY SECURITIES LTD,  
ou=KISHORE VITHALDAS SHAH,  
email=kishore.vithaldas.shah@alacritysec.com

**KISHORE VITHALDAS SHAH  
WHOLE TIME DIRECTOR  
DIN: 01975061**

**Annexure - A**

**Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason of Change	Resignation
2	Date of Cessation	Closing of Business Hours on 10th January, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure —II
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

# BHUWNESH BANSAL

Address: 002, Dreamland Park C Wing CHS Ltd. Gokuldham Road, Near Vijay Park, Mira Road (E), Thane  
401107 Mobile – 7738181976 Email- [csbbansal@gmail.com](mailto:csbbansal@gmail.com)

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Date: 10.01.2025

To,  
Alacrity Securities Limited  
101, Haridarshan Building,  
Bhogilal Fadia Road,  
Near SVP Primary School,  
Kandivali (West),  
Mumbai - 400067

**Subject: Resignation from the Position of Independent Director**

Dear Sir,

This is to inform the Board that due to my personal reasons and pre occupation, I hereby tender my resignation from the office of Independent Director of Alacrity Securities Limited with immediate effect from 10<sup>th</sup> January, 2025. I confirm that there is no material reason for my resignation other than stated therein.

I request Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangement to file necessary form with the concerned Registrar of Companies (ROC-Mumbai) and intimation to the stock exchange (BSE Ltd).

Further, I inform you that as on today I am not a director or committee member in any other listed Company.

Kindly provide copies of the said form & intimation for my record.

Thanking you  
Regards,



**Bhuwadesh Bansal**  
DIN: 02390656

