

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Date :

Ref. No. :

Date: 20-06-2024

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

Subject: Outcome of Board Meeting of the Company held on Thursday, 20th June, 2024 at 11.00 AM.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 20th June, 2024 at 11.00 AM and have considered and approved the following:

1. Considered the appointment of Mr. Ankur Sharma (Practicing Company Secretaries) Membership No. F12212 as Secretarial Auditor of the company.
2. Considered the appointment of M/s Manoj Ved & Co. (Chartered Accountants) M No. 095689 Firm Reg. No. 017729N (CA Manoj Kumar Gupta) Partner as Internal Auditor of the Company.

You are requested to take the above on your records and acknowledge the same.

For BamPSL Securities Limited



Prema Bajaj
(Company Secretary)