

BERYL Securities Limited

Date : 28/09/2024

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531582

SUB: Intimation regarding approval for alteration of Memorandum of Association

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company in their Annual General Meeting held on 28th September, 2024 proposed alteration in main object of Company, deletion of other objects and change in liability clause and same has been approved by the shareholders. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Beryl Securities Limited

BERYL SECURITIES LIMITED

Vineet Bajpai
Managing Director
DIN: 08098068