

# 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 remuneration of Mr. Sanyam Jain (DIN-08604083),  
Director upto Rs.1.5 lac per month**

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 28<sup>th</sup> September, 2024 proposed remuneration of Mr. Sanyam Jain (DIN-08604083), Director upto Rs.1.5 lac per month 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 **DIRECTOR**  
Managing Director  
DIN: 08098068