

BERYL Securities Limited

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Date : 02/08/24

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

BSE CODE: 531582

Sub: Corporate Announcement u/r 29(1)(a)& (2) of SEBI (LODR) Regulation, 2015 for Notice Board Meeting for approval of the Audited Financial Results for the quarter and year ended 30th June, 2024.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting no. 04/2024-2025 of the Board of Directors of the Company will be held on MONDAY, the 10TH day of AUGUST, 2024 at 03.00 pm at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve unaudited Financial Results of the Company for the quarter ended on 30th June, 2024.
2. To take on Record the Limited Review Report by the Auditors for the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024.
3. To consider change in designation of Mr. Sudhir Sethi (DIN-00090172) from Managing Director to Director.
4. To consider change in designation of Mr. Vineet Bajpai (DIN-08098068) from Director Managing Director subject to the approval of shareholders on such remuneration as may be decided.
5. To consider and approve the re-appointment of Ms. Neha Sarda (DIN-08456141) as Independent Director subject to the approval of shareholders.
6. To consider and approve the re-appointment of Ms. Kratika Tiwari (DIN-08456164) as Independent Director subject to the approval of shareholders.
7. To consider and approve the re-constitution of Audit Committee.
8. To consider and approve the re-constitution of Nomination and Remuneration Committee.
9. To consider and approve the re-constitution of Stakeholder relationship Committee.
10. To consider and approve the related party transaction.
11. To consider and approve various policies.
12. To consider and approve revised Notice for Annual General Meeting

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you,
BERYL SECURITIES LIMITED

Regards,



DIRECTOR

VINEET BAJPAI
DIRECTOR
(DIN- 08098068)