

July 16, 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30 read with sub-para 7, 7B of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform and disclose that Ms. Anjali Suresh (DIN: 02545317), has vide resignation letter dated July 16, 2024 resigned from the office of Independent Director of the Company with effect from July 16, 2024 due to reasons mentioned therein. Copy of resignation letter is enclosed.

As per the requirement of Regulation 30 read with sub-para 7B of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has received confirmation from Ms. Anjali Suresh vide her letter dated July 16, 2024 that there were no material reasons for her resignation other than those mentioned in the said letter.

Details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure I.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Pratik Doshi
Managing Director
DIN: 00131122

Encl: as above

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-705-2022
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resignation by Ms. Anjali Suresh (DIN: 02545317) from the position of the Independent Director of the Company

S. No.	Disclosure Requirement	Details of Event
1.	Name and DIN	Ms. Anjali Suresh (DIN: 02545317)
2.	Reason for change	Resignation due to personal reasons and commitment in social sector.
3.	Date of resignation	July 16, 2024
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable
6.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	Letter of Resignation along with reasons, also provide a confirmation that there is no other material reasons other than provided.	Ms. Anjali Suresh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
 Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059
 Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
 Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-705-2022
 CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

16th July 2024

To,
Mr. Pratik Doshi
Chairperson
LKP Securities Limited
Mumbai.

Subject: Resignation from the position of Independent Director

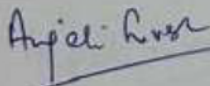
Dear Pratik,

As you are aware, it's been over a year that I have taken on a full time commitment in the social sector. In the past few months, my responsibilities have increased manifold and as I have mentioned to you in the recent past, I am unable to contribute effectively as an independent director on the Board.

Therefore, I am resigning from the Board of Directors of LKP Securities Limited and request that I be relieved of this position with immediate effect.

I confirm that there is no other material reason for resigning from the office of Independent Director of LKP Securities Limited other than as mentioned above. Further, I do not hold directorship in any other listed entity or membership in any committee of any listed entity.

Thanks and regards,



Anjali Suresh