

# 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 Appointment of Mr. Vineet Bajpai (DIN: 08098068) as Managing Director on remuneration 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 has appointed Mr. Vineet Bajpai (DIN: 08098068) as Managing Director on remuneration upto Rs.1.5 lac per month for a term of 5 years, 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

# BERYL Securities Limited

Date : 28/09/2020

## ANNEXURE 'A'

The particulars of the appointment of Mr. Vineet Bajpai (DIN: 08098068) as Managing Director of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Change in designation
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Managing Director of the Company for a term of 5 years on remuneration of Rs. 1.5 Lac per month
3.	Brief profile (in case of appointment)	<b>Mr. Vineet Bajpai (DIN: 08098068)</b> is a BSc, Msc IT, NISM Certificate and having expertise in the field of financial Management and accounts. He posses more than 10 years of experience in Banking Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	<b>Mr. Vineet Bajpai (DIN: 08098068)</b> is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

  
BERYL SECURITIES LIMITED  
DIRECTOR