

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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7th February, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol : PALASHSECU

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir/Madam,

Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Morton Foods Limited hereinafter referred to as 'MFL' a material unlisted subsidiary of Palash Securities Limited (Holding Company) in its Board Meeting held today has *inter-alia* considered and approved the Appointment of Mr. Shravan Kumar Jain (PAN: AFRPJ7861G), as Chief Financial Officer of MFL, under the provisions of the Companies Act, 2013 w.e.f. 7th February, 2025 and designated him as Key Managerial Personnel of the Company.

A brief profile of Mr. Shravan Kumar Jain is given here-in-below:

Brief Profile of Mr. Shravan Kumar Jain

Mr. Shravan Kumar Jain is a qualified Chartered Accountant (CA) from the Institute of Chartered Accountants of India (ICAI). He brings with him over 18 years of extensive industry experience, specializing in accounts payable and receivable, cost management, budgeting, finalization of financial statements, SAP implementation, and driving process improvements. Prior to this he was associated with reputed organizations like RSPL Ltd., Usha Martin Ltd., and Jindal Steel and Power Limited in various capacities.

Thanking you
Yours faithfully,
For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS: 11269