

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001

Tel. No.: 9409054403, email: mssecuritieslimited@gmail.com,

website: www.mssl.co.in

26th May, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531039

Sub: -: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Deshana Pathak (Membership No. A-26358) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 21, 2023 due to his personal reasons. Her last working day in the Company was May 20, 2023.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. May 21, 2023. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, MS Securities Limited

Pulkit Shah
Director
DIN: 05272041