

April 27, 2021

To  
Dept. of Corporate Services  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 540192**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 with regard to Re-appointment of Independent Director.**

**Ref: Outcome of Board Meeting held on April 27, 2021**

This is to inform that based on recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. April 27, 2021, approved the Re-appointment of Mr. Ganesh Malhotra as an Independent Directors for second term of five years with effect from August 03, 2021 up to August 02, 2026, subject to the approval of Shareholders through Special Resolution at the ensuing Annual General Meeting.

We hereby confirm that the Mr. Ganesh Malhotra being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:45 PM

You are requested to take the same on your record.

For **LKP Securities Limited**

  
**Akshata Vengurlekar**  
**Company Secretary**



Encl: a/a

**LKP Securities Ltd.**

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

**Annexure**

Details of Directors pursuant to Circular No. CIRICFD/CMD/4/2015 dated September 9, 2015

Name	Ganesh Malhotra
Reason for Change	Re-appointment as an Independent Director on the expiry of first term on August 02, 2021.
Date & Term of Re-appointment	W.e.f. August 03, 2021 for a period of 5 years, subject to the approval of Members
Brief Profile	Mr. Malhotra holds MBA degree from XIM India and has experience of 25 years in International Corporate Finance, Investment Banking, Foreign Exchange and Commodity Markets. He has also worked as Head of Credit Control Samsung Gulf and with Large Financial Institutions such as Tata Finance, MF Global and Merrill Lynch.
Relationship between None Directors inter-se	None

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