

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: July 23, 2021

Ref: MSL/021/2021-22

To,
The Deputy Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511000

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Harsh Joshi has tendered his resignation from the post of Company Secretary and Compliance Officer of Madhusudan Securities Limited (the Company) w.e.f. close of working hours on July 23 2021.

The resignation has been accepted and he is relieved from his services from the closing hours of July 23, 2021.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you,

For MADHUSUDAN SECURITIES LIMITED


SALIM R GOVANI
MANAGING DIRECTOR
DIN: 00364026