



**Swadha Nature Limited**  
(Formerly Known as "M.S. Securities Ltd.")

29<sup>th</sup> December, 2023

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

Scrip Code: 531039

**Sub: -: Revision in Intimation for Resignation of Company Secretary & Compliance dated 26<sup>th</sup> May, 2023.**

**Ref.: 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 her personal reasons. Her last working day in the Company was May 20, 2023.

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

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, Swadha Nature Limited  
(Formerly Known as MS Securities Limited)

Pulkit Shah  
Director  
DIN: 05272041

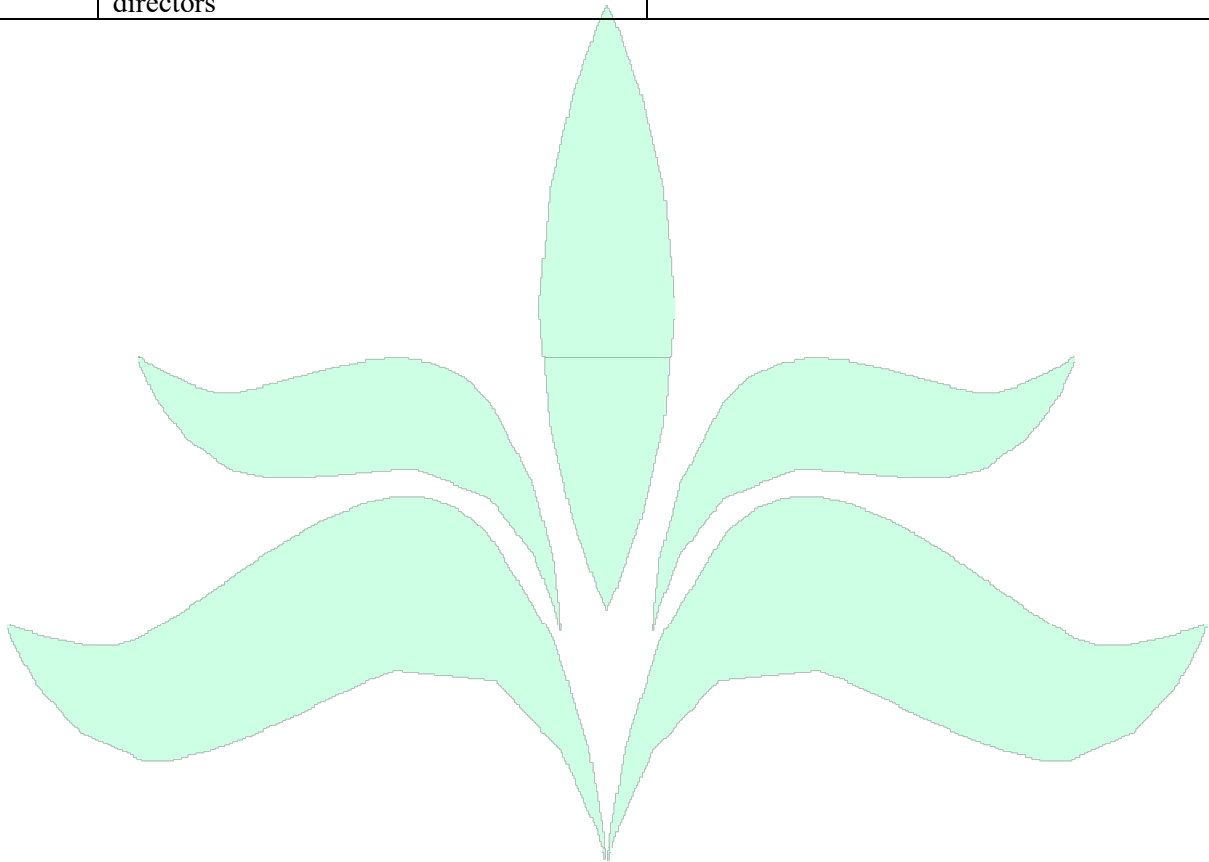
Encl. a/a



**Annexure-A**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated December 15, 2023.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Due to her personal reasons
2.	Date of <del>appointment</del> /resignation / <del>Cessation</del>	With effect from close of business hours on May 21, 2023.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA



To,

The Board of Directors  
MS Securities Limited  
601B, Ashiana Plaza, Budh Marg  
Patna, Bihar 800001

Subject: Resignation Letter from the post of Company Secretary of MS Securities Limited.

Dear Sir/Mam,

This is to inform you that I, Deshana Jagadishchandra Pathak, hereby tender my resignation from the post of Company Secretary due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with effect from 21st May, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,



Yours Faithfully,  
Deshana Pathak

Company Secretary

(Membership No: A26358)