

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Tel. No.: 9909996192, 9409054403, email: mssecuritieslimited@gmail.com,
website: www.mssl.co.in

10th February, 2023

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 531039

Dear Sir/Madam,

Sub: - Intimation of appointment of Secretarial Auditor for the financial year 2022-23 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed CS Rupali Modi, Practising Company Secretary (Membership No. 25467, COP No. 11350) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held February 10th, 2023 and it was commenced at 02.00 p.m. and concluded at 04:30 p.m.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as “Annexure-A” herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For, **MS Securities Limited**

Pulkit Shah
Director
DIN: 05272041

Encl.: As above

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Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013.
2.	Date and Terms of Appointment	10 th February, 2023. CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350) as Secretarial Auditor of the Company for the F.Y. 2022-23.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350)
	Office Address	B-601, Samarpan Palace Dattapada Road, Borivali (E) Mumbai-400066
	Email ID	cstrupalimodi@gmail.com
	About Auditor	CS Rupali Modi is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 10 (Ten) Years in the field of various Corporate Laws. His core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.