

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

14th June, 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 Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mrs. Adhyaru Ruchita (A-62658) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on June 12, 2023, Mrs. Adhyaru Ruchita is a member of Institute of Company Secretaries of the company and having ACS No. 62658 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 12:45 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A (attached herewith).**

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, MS Securities Limited

Pulkit Shah
Director
DIN: 05272041

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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mrs. Adhyaru Ruchita has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mrs. Deshana Pathak, who resigned from the said post w.e.f. May 20, 2023
Date of Appointment	June 12, 2023.
Brief Profile (in case of Appointment)	Mrs. Adhyaru Ruchita is Company Secretary and having the worked experience as a semi qualified Company Secretary under a PCS firm.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable