

IKAB SECURITIES AND INVESTMENT LIMITED

CIN L17100MH1991PLC059848

REGD OFF – Express Towers, 11th floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

EMAIL – infoikabsecurities@gmail.com , Tel: 91 22 6267 3701

September 08, 2022

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

Sub: Proceedings of the Board Meeting held on 08th September, 2022 as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015 as amended, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Thursday, September 08, 2022, *inter-alia*, considered and unanimously resolved in respect of the following matter:

1. Mr. Rashmee Purushottam Mehta was appointed as the Chief Financial Officer of the Company with effect from 08th September, 2022 in accordance with Section 203 of the Companies Act, 2013 and his remuneration will be fixed in due course of time.

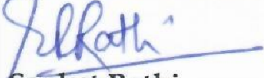
The Board Meeting commenced at 11.00 A.M. and concluded at 11:45 A.M.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully,

For Ikab Securities And Investment Limited



Sanket Rathi

Company Secretary & Compliance Officer

Encl.: Annexure 1



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Annexure 1

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure A.

Sr. No.	Particulars		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rashmee Purushottam Mehta (PAN: AAEPM1989N) was appointed as the Chief Financial Officer of the Company with effect from 08th September, 2022	
2.	Date of appointment (subject to approval at AGM)	08/09/2022	
3.	Term of appointment	N.A.	
4.	Brief Profile	<p>Brief Profile: - Mr. Rashmee Purushottam Mehta</p> <p>Mr. Rashmee Purushottam Mehta has more than 40 years of experience in the field of finance, accounts and investments. For over 35 years till his retirement, he was associated with a big conglomerate working in different departments including investments, finance, banking, taxation, etc. He was appointed as the CEO of the stock broking arm of the conglomerate looking after investments of the group. He was thereafter elevated to the post of Sr. Vice President.</p>	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rashmee Purushottam Mehta is not related to any Director of the Company.	

