

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: 08th August, 2023

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 511000

Subject: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, kindly note that Ms. Komal Jain, Member of Institute of Company Secretary of India has been appointed as Company Secretary/ Compliance officer of the Company w.e.f. 08th August, 2023 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For **Madhusudhan Securities Limited,**

Salim Pyarali Govani
Managing Director
DIN: 00364026

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Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Komal Jain as Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Due to Resignation of previous Company Secretary & Compliance Officer. Appointment of Ms. Komal Jain as Company Secretary & Compliance Officer of the Company, with effect from August 08, 2023
2.	Date of Appointment	August 08, 2023
3.	Term of Appointment	From August 08, 2023 till her termination as Company Secretary & Compliance Officer
4.	Brief Profile	Ms. Komal Jain is 31 years of age and is Associate Member of Institute of Company Secretaries of India having Membership No. ACS -40470. She has exposure in Secretarial and Compliance matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Madhusudhan Securities Limited,

Salim Pyarali Govani
Managing Director
DIN: 00364026