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: 022 - 24224480/81

May 27, 2022

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

Ref.: Scrip Code: 514238

Subject: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

Apropos the captioned subject please be informed that Ms Ankita Phophaliya, Company Secretary and Key Managerial Personnel has resigned from the services of the Company. She will be relieved of the services of the Company w.e.f the close of the working hours on May 27, 2022

This is for your kind information and records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking you.

Yours faithfully, For Ikab Securities & Investment Limited

MADHUSUDA N MURLIDHAR KELA Digitally signed by MADHUSUDAN MADHUSUDAN Digitally signed by MADH

Madhusundan Kela Managing Director DIN: 05109767

To, The Ducector IKAB securities and Investment Ital. Mumbai Subject :- Resignation Dear Size, Due to some personal exigency I will not be able to continue my services Juethemore. Request you to kindly accept my Lesignation and relieve me from the services and avrange to issue Work Enp. and seeliving letter. Thanks, (Ankila Phophaliya) उंगीकता 18/05/2022