

October 31, 2023

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 540192**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 33 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**This is to inform that the Board of Directors at its meeting held on October 31, 2023 inter- alia had considered and approve the following**

- Un-audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half Year ended September 30, 2023;

The above Un-audited Financial Results (Standalone and Consolidated) have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.

- Limited Review Report on the aforesaid Financial Results (Standalone and Consolidated) duly issued by M/s. MGB & Co. LLP, the Statutory Auditors of the Company.
- Based on recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the Re-appointment of Mrs. Anjali Suresh (DIN: 02545317) as an Independent Directors for second term of five years with effect from December 18, 2023 to December 17, 2028, subject to the approval of Shareholders through Special Resolution at the ensuing General Meeting;

We hereby confirm that the Mrs. Anjali Suresh being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure-I to this letter;

- Ms. Sneha Lohogaonkar, Membership Number – 49891, has resigned from the post of Company Secretary and Compliance Officer w.e.f. close of business hour as on October 31, 2023 due to her personal reason. The details are enclosed as Annexure-II to this letter.
- Policies:  
Amendments in the following policies:  
Policy For Determination Of Materiality Of Information Or Events  
Policy on Related Party Transactions

The copies of the policies will be made available on the website of the Company under the attached link:  
<https://www.lkpsec.com/items/19>

- The Board has approved investment in its Wholly Owned Subsidiary i.e LKP IFSC Private Limited by way of Subscription of Right Issue of Equity Shares upto Rs. 50,00,000/- (Rupees Fifty Lakhs Only)

## LKP Securities Ltd.

Regd Office : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415.

Head Office : 2nd Floor, Gala Impecca, Andheri Kuria Road, Near Hotel Courtyard Marriott, Chakala, Andheri (East), Mumbai-400059.

Tel.: + 91 22 6635 1234 Fax: +91 22 6635 1249 Website : [WWW.lkpsec.com](http://WWW.lkpsec.com)

SEBI Reg. No.: NSE/BSE/MCX: INZ000216033, ARN: 31751 DP: IN-CDSL-206-2003

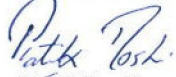
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.45 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For LKP Securities Limited



Pratik Doshi  
Managing Director  
DIN: 00131122



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Details of Directors pursuant to Circular No. CIRICFD/CMD/4/2015 dated September 9, 2015

**Annexure –T (Details Re-appointment)**

<b>Name</b>	Mrs. Anjali Suresh
<b>Reason for Change</b>	Re-appointment as an Independent Director on the expiry of first term on December 17, 2023.
<b>Date &amp; Term of Re-appointment</b>	W.e.f. December 18, 2023 for a period of 5 years, subject to the approval of Members
<b>Brief Profile</b>	Mrs. Anjali Suresh is a Chartered Accountant with vast experience in Financial Services and Capital Markets. She has worked with leading Investment Banks and Stock Broking firms. She is also a Director of Quartet Financial Services Pvt. Ltd. and LKP Finance Limited.
<b>Relationship between None Directors inter-se</b>	None

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Annexure II

Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

S. No.	Disclosure Requirement	Details of Event
1	Name of KMP	Sneha Lohogaonkar
2	Designation of KMP	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	Ms. Sneha Lohogaonkar has resigned due to her personal reason.
4	Date of appointment/ cessation (as applicable) & terms of appointment	Closure of business hours of October 31, 2023.
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

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