

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [palashsecurities@birlasugar.org](mailto:palashsecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

January 12, 2023 .

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

Symbol : PALASHSECU

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001  
Stock Code : 540648

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchanges that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Vikram Kumar Mishra (Membership No.: F11269) as a Company Secretary and Compliance Officer of the Company w.e.f. January 12, 2023.

The particulars of appointment of Mr. Vikram Kumar Mishra as Company Secretary and Compliance Officer as required under of Regulation 30 of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Reason for change viz. Appointment	Mr. Vikram Kumar Mishra has been appointed as Company Secretary and Compliance Officer (KMP) of the Company in place of Ms. Mayuri Raja, who resigned from the said position w.e.f. January 12, 2023.
Date of Appointment	January 12, 2023
Brief Profile (in case of appointment)	Mr. Vikram Kumar Mishra is a Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce and Law. He brings with him around 10 years of work experience with reputable firms and companies in the area of corporate secretarial and related compliances.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Palash Securities Limited**

Deepak Kumar Sharma

**Chief Financial Officer**

Tel. No. : (033) 2243 0497

Email - [dsharma@birla-sugar.com](mailto:dsharma@birla-sugar.com)