

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: 19th 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that Ms. Kratika Sharma has been appointed as Company Secretary/ Compliance Officer of the company with effect from 19th August, 2023. The same was noted by the Board in its meeting held on 19th August, 2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For **Madhusudhan Securities Limited,**

SALIM PYARALI
GOVANI

Digitally signed by SALIM
PYARALI GOVANI
Date: 2023.08.19 17:00:21
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Salim P Govani
Managing Director
DIN: 00364026

Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Kratika Sharma 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 10, 2023
2.	Date of Appointment	19 th August, 2023
3.	Term of Appointment	From 19 th August, 2023 till her termination as Company Secretary & Compliance Officer.
4.	Brief Profile	Ms. Kratika Sharma is 28 years of age and is Associate Member of Institute of Company Secretaries of India having Membership No. ACS - 53801. 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 Digitally signed by SALIM
PYARALI GOVANI
GOVANI Date: 2023.08.19 17:17:18
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Salim P Govani
Managing Director
DIN: 00364026