



IKAB SECURITIES & INVESTMENT LTD.

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Date: October 01, 2020

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code:514238

Subject: Disclosure for Re appointment of Independent Director as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that at the 29th Annual General Meeting (AGM) of the Company held through VC/OAVM on Wednesday, September 30, 2020 at 5.00 p.m. IST, Mr. Prerit Damani (DIN: 00015362) was re-appointed as an Independent Director for a second term of five years effective from March 31, 2021.

The following are the necessary disclosures as required under Regulation 30:

Reason for change: Re-appointment

Date of Re-appointment: 30.09.2020 with effect from March 31, 2021

Term of Appointment: Appointed as Independent Director for a second term of five years commencing from March 31, 2021 to March 30, 2025.

Brief Profile: Mr. Prerit Damani is a Bachelor of Commerce and also a Master of Business Administration (MBA Finance). He has over 15 years of experience in in Consultation and Fund Management.

Disclosure of relationships between directors

There is no relationship between Mr. Prerit Damani and other directors of the Company.

Thank you.

Yours truly,

For IKAB SECURITIES AND INVESTMENT LIMITED


Anil Bagri
Director

DIN: 00014338