

# 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)

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9<sup>th</sup> February, 2024

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors of Morton Foods Limited hereinafter referred to as 'MFL', a material unlisted subsidiary of Palash Securities Limited (Holding Company) in their meeting held on 8<sup>th</sup> February, 2024, has accepted the resignation of Mr. Venugopal Chetlur, Wholetime Director of MFL and Mr. Sugata Bhattacharya, Chief Financial Officer of MFL.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.

Thanking you  
Yours faithfully,

**For Palash Securities Limited**

Vikram Kumar Mishra  
Company Secretary  
FCS: 11269

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## Annexure - A

	<b>Mr. Venugopal Chetlur</b>	<b>Mr. Sugata Bhattacharya</b>
Reason for change viz. Resignation	Resignation from the post of Wholetime Director, due to personal reasons	Resignation from the post of Chief Financial officer, due to personal reasons.
Date of Cessation	31 <sup>st</sup> March, 2024	7 <sup>th</sup> February , 2024
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships (in case of appointment )	Not Applicable	Not Applicable
Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Nil	Not Applicable