

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: - 531039

Sub.: Compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable regulations, we hereby submit the following-

1. Appointment of Mr. Rohitkumar Jasvantlal Parikh (DIN: 07394964) as an Additional Independent Director of the Company. The brief profile attached herewith and marked as "**Annexure-A**".
2. Accept and took note on resignation of Ms. Neelam Asthana (DIN: 01767356) from the post of Independent Director of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **MS Securities Limited**



Manoj Kumar Saraf
Managing Director
(DIN: 00175213)

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Annexure-A

Brief profile of Mr. Rohitkumar Jasvantlal Parikh is given below for reference of the member:

Name	:	Mr. Rohitkumar Jasvantlal Parikh
Date of birth	:	17/01/1946
Director of the Company since	:	31/08/2022
Directorship in other public limited companies	:	0
Membership of Committees of other public limited companies	:	0
Expertise	:	Management, Administration