



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 14th August, 2023

To
The General Manager
Department of Corporate Services,
BSE Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Re: Our Security Code No. 512393

Subject: Intimation of Appointment of Chief Executive Officer) (KMP) of the company

With reference to the captioned subject and as required under Regulation 30 - Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, at the board meeting of the company held on 14th August 2023, Board has approved the appointment of Mr. Viraf Katrak as the Chief Executive Officer (KMP) of the company with effect from 21st August 2023 for a term of 5 years.

Details required as per Regulation 30 - Para A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above on record and acknowledge receipt.

For SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
Encl: As Above

Information as required under Regulation 30 - Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SR. No	Requirement	Disclosure
1	Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Viraf Katrak as a Chief Executive Officer (CEO)
2	Date of appointment/ cessation (as may be applicable) and term of appointment	<p>The Board of Director have approved the appointment of Mr. Viraf Katrak as the CEO of the company at their meeting held on 14th August 2023 with effect from 21st August, 2023.</p> <p>The term of appointment of Mr. Viraf Katrak shall be 5 years effective from 21st August 2023.</p>
3	Brief profile	<p><u>Mr. Viraf Katrak</u></p> <p>Mr. Viraf Katrak age 69 years, is I.I.B and B.Com Graduate and is a seasoned professional with a remarkable career spanning nearly five decades in the Banking, finance and Merchant Banking. With a wealth of knowledge and experience, he has played pivotal roles in shaping the industry landscape and contributing significantly to the success of various organizations.</p> <p>He dedicated over 20 years of his career to Bank of India, where he gained valuable insights into the intricacies of various banking functions.</p> <p>In 1994, Mr. Viraf Katrak embarked on a new chapter by joining Shardul Securities Limited (formerly known as Shriyam Securities and Finance Ltd), demonstrating his adaptability and willingness to embrace new challenges. He was associated with the company for more than seven years from the date of appointment.</p> <p>He served as a Director on the Board of Shriyam Broking Intermediary Limited, a wholly-owned subsidiary of the company from year 1996 to year 2022.</p> <p>This responsibility showcased his strategic acumen and leadership capabilities.</p>

4	Disclosure of Interest between directors and others	Mr. Viraf Katrak does not have any relationship i.e. financial or otherwise with any of the directors and/or Key Managerial Personnel (KMPs) of the Company.
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For and on behalf of SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
DIN: 07049483