

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: msslsecurities@yahoo.com,
[CIN: L18109MH1983PLC029929](https://www.mca21.com/cin/L18109MH1983PLC029929)

Dated: - 09th February, 2023

Ref: - MSL/043/2022-2023

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 511000

Ref: Madhusudan Securities Limited

**Sub: Intimation for resignation of Company Secretary and Compliance Officer of the Company
under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that Ms. Bhakti Aghera has tendered her resignation from the post of Company Secretary and Compliance Officer of the company with effect from 31st January, 2023. The same was noted by the Board in its meeting held on 09th February, 2023.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For MADHUSUDAN SECURITIES LIMITED

MR SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Encl: as above