



mathew easow
research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

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Date: 28.12.2022

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE - 511688

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sarika Kedia has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to personal reason (**Copy of resignation enclosed**).

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records

Thanking You.

Yours faithfully,
For **Mathew Easow Research Securities Limited**


Beda Nand Choudhary
Whole time director(DIN-00080175)

Encl: As Above

From

Sarika Kedia

310 Jessore Road,
Satnam Apartment, Flat No. 3A,
Kolkata - 700089

Date: 28.12.2022

To

M/s. MATHEW EASOW RESEARCH SECURITIES LIMITED.

128 Rash Behari Avenue,
Rajkamal Building, 1st floor
Kolkata - 700 029.

Sub: Resignation from the post of Company Secretary & Compliance officer of the Company.

Dear sir/Madam,

I hereby tender my resignation from the post of company secretary & Compliance officer of the Company with immediate effect due to personal reasons. I request the Board of Directors to relieve me from the duties of company secretary & Compliance officer with immediate effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Kindly acknowledge the receipt and do the needful.

Thanking You,
Yours Sincerely

Sarika Kedia

Sarika Kedia
Company Secretary
ACS 36644