

March 27, 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540192

Dear Sir / Madam,

Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary / Compliance Officer

Ref: - Email received from BSE Limited ("BSE") on 23rd March, 2024 with subject "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015"

In continuation to our letter dated October 31, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Company had intimated to the stock exchange with regards to the resignation of Ms. Sneha Lohogaonkar, Company Secretary of the Company, w.e.f close of business hour as on October 31, 2023 due to her personal reason.

With reference to the above, BSE Limited vide email dated March 23, 2024, requested the Company to submit the resignation letter of Ms. Sneha Lohogaonkar.

In view therefore, please find attached copy of the resignation letter submitted by Ms. Sneha Lohogaonkar as Annexure I and the disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure II.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
For LKP Securities Limited

Pratik Mahendra Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Sneha Lohogaonkar

4/11, Silver Cascade CHS, Near Ruby Mills, Senapati Bapat Marg, Dadar West Mumbai - 400028.

October 31,2023

To,
Managing Director
LKP Securities Limited

Sub:- Resignation as Company Secretary and Compliance Officer

Dear Sir,

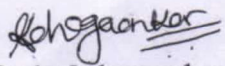
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the LKP Securities Limited with effect from close of business hours of October 31,2023 due to personal reason.

Kindly accept the same and arrange to submit the necessary documents with the office of the Registrar of Companies, Mumbai BSE Limited and to other relevant authorities.

At the outset, I would like to thank entire Management, Board of Directors and my colleagues for their support.

Thanking you,

Yours faithfully,


Sneha Lohogaonkar
Membership No:- A49891

Cc:
Rashmi Gavas
Human Resource Department
LKP Securities Limited


For LKP SECURITIES LIMITED

Authorised Signatory / Director.

Annexure II

Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

S. No.	Disclosure Requirement	Details of Event
1	Name of KMP	Sneha Lohogaonkar
2	Designation of KMP	Company Secretary and Compliance Officer
3	Reason for change viz. appointment , resignation, removal, death or otherwise.	Ms. Sneha Lohogaonkar has resigned due to her personal reason.
4	Date of appointment / cessation (as applicable) & terms of appointment	Closure of business hours of October 31, 2023.
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

LKP Securities Ltd.

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