

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: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: March 31, 2021

Ref No: MSL/038/2020-2021

To,
The Deputy Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 511000

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held today i.e. 31st March, 2021.

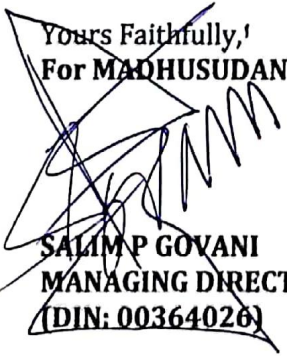
Pursuant to provisions of Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of Madhusudan Securities Limited at its meeting held today, i.e. Wednesday, 31 March 2021, inter-alia, considered the following matters:

1. Acceptance of resignation of Ms. Rishika Puri, Company Secretary cum Compliance Officer of the Company from closing working hours of 31st March, 2021 due to personal reasons.
2. Appointment of Mr. Harsh P. Joshi, Associate Member of the Institute of Company Secretaries of India having Membership No. ACS 51905, as the Company Secretary & Compliance Officer of the Company with effect from 01st April, 2021.
3. Any other matter with permission of chair

Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,
For MADHUSUDAN SECURITIES LIMITED


SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)