

**Swadha Nature Limited**  
(Formerly Known as "M.S. Securities Ltd.")

16th December, 2023

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 531039

**Sub: -: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we would like to inform you that Mrs. Ruchita Adhyaru (Membership No. A-62658) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 15th December, 2023 due to her personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are kindly requested to take the same on record

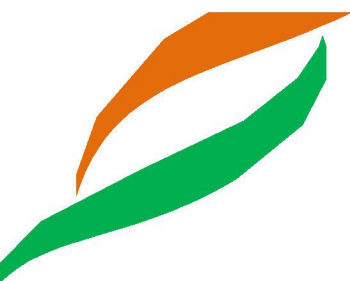
Thanking you,

**Yours faithfully**

**For Swadha Nature Limited**  
(Formerly known as MS Securities Limited)

**Dipakkumar Shah**  
Managing Director  
(DIN: 08234203)

Encl. A/a



**Swadha Nature Limited**  
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## Anneuxre-A

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated December 15, 2023.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Due to personal reasons
2.	Date of <del>appointment</del> /resignation / Cessation	With effect from close of business hours on Friday, December 15, 2023.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

## Annexure-B

Date: 14<sup>th</sup> December, 2023

To,  
The Board of Directors  
Swadha Nature Limited  
(Formerly known as MS Securities Limited)  
601 B, Ashiana Plaza, Budha Marg,  
Patna, Bihar, 800001

**Subject: Resignation Letter from the post of Company Secretary of Swadha Nature Limited (Formerly known as MS Securities Limited) (“the Company”)**

Dear Sir/Ma'am,

This is to inform you that I, Ruchita Adhyaru, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. December 15, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours Faithfully



**Ruchita Adhyaru**  
**(Company Secretary)**  
**(Membership No: 62658)**