

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

20th August, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 531039

Dear Sir,

Sub.: Outcome of Board Meeting


With reference to above subject and in compliance with the regulation 30 of SEBI (LODR) 2015 and any other applicable regulations, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 20th August, 2022 at 02:00 p.m. and concluded on 4.00 p.m.:-

1. Appointment of CS Deshana J Pathak (ACS: 26358) as Company Secretary and Compliance Officer of the company.
2. Appointment of Sangita Devi Saraf as Chief financial officer of the Company.
3. Appointment of Pulkit Shah (DIN- 05272041) as an additional independent director of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,
For MS Securities Limited

For MS SECURITIES LTD


Manoj Kumar Saraf
Managing Director
DIN: 00175213

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Brief Profile of Company Secretary:-

NAME	DESHANA J PATHAK
MEMBERSHIP NO	A-26358
DOB	09.07.1985
RELATION WITH BOD	Company Secretary & Compliance Officer
RESIDENTIAL ADDRESS	13, Aavkar Flats, Behind Saraswati High School, Nr. LG Corner, Maninagar, Ahmedabad, Gujarat; Pin -380008

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Brief details of Chief Financial Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Sangita Devi Saraf
Date of Birth	27/05/1966
Pan	AJKPS5626D
Qualification	B.com
Contact No	9319416363
Email ID	mssl.patna@gmail.com

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

MS Securities Limited
601B, Ashiana Plaza Budh Margpatna, Bihar Patna-1800001 India

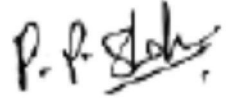
Subject: Consent to act as a director.

I, Pulkit Prakashchandra Shah, hereby give my consent to act as director of MS Securities Limited , pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN):	05272041
2.	Name (in full):	PULKIT PRAKASHCHANDRA SHAH
3.	Father's Name (in full):	PRAKASHCHANDRA SHAH
4.	Address:	4, JALARAM PARK SOC., OPP. TELE. OFFICE, BHAIHAVNATH ROAD, MANINAGAR, AHMEDABAD- 380008
5.	E-mail id:	rahool0407@gmail.com
6.	Mobile no.	9825038510
7.	Income-tax PAN	BFOPS9560K
8.	Occupation:	Service
9.	Date of birth:	01/12/1980
10	Nationality:	INDIAN
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	One
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	--NIL--

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Signature:.....

Designation: Director

Date: 20/08/2020

Place: Ahmedabad

Attachments:

1. Proof of identity;
2. Proof of residence;