

**mathew easow**  
**research securities ltd.**

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

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Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

Date: 02.08.2022

To  
The Secretary  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor,  
Mumbai – 400 001

**Scrip Code: BSE - 511688**

**Sub.: Intimation of Resignation of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nirmal (DIN: 08719398), Independent Director has resigned from the Board of Directors w.e.f. 2<sup>nd</sup> August, 2022.

The Board of Directors of the Bank appreciates his valuable contribution and support during his term as the Director of the Company.

Further, the Company has received confirmation from Mr. Nirmal (DIN:08719398) that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 2<sup>nd</sup> August, 2022, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

This is for your information and record.

Thanking You.

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

  
Sarika Kedia  
**(Company Secretary & Compliance officer)**

Encl.: As above.

Annexure-A

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason and there is no other material reason for resignation.
2	Date of Appointment/cessation {as applicable}	2 <sup>nd</sup> August, 2022
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
5.	Names of the listed entities in which the resigning directors holds directorship	Not applicable
6.	Names of the listed entities in which the resigning directors holds membership of board committees, if any.	Not applicable



From:  
Nirmal  
Shiv Mandir, Momasar,  
Bikaner, Rajasthan - 331801

Date: 02.08.2022

To  
M/s. Mathew Easow Research Securities Limited  
Rajkamal Building, 1<sup>st</sup> Floor  
128, Rash Behari Avenue  
Kolkata - 700029

Dear Board Members,

**Subject: Resignation from the Board of Mathew Easow Research Securities Limited (MERSL)**

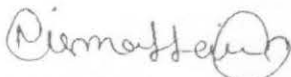
I am writing to formally notify you that I would not be able to continue on the Board of Mathew Easow Research Securities Limited as Independent Director due to my personal reasons. I, therefore, hereby tender my resignation from the Board of Directors of Mathew Easow Research Securities Limited with immediate effect.

Further, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of Mathew Easow Research Securities Limited other than as stated above.

Kindly accept my resignation and inform all the Authorities concerned.

Thanking you for the opportunity to be associated with the Company.

Yours faithfully



**Nirmal**  
Independent Director  
DIN - 08719398