

# madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400016. Tel No. 9867658845, Email id: [msslsecurities@yahoo.com](mailto:msslsecurities@yahoo.com), CIN: L18109MH1983PLC029929

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Dated: May 24, 2023

Ref: MSL/009/2023-2024

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

**Sub: Intimation of Appointment of Additional Non-Executive Independent Director of the Company**

**Ref: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee of the Company has appointed Ms. Meghna Mahendra Savla (DIN: 09152133) as an Additional Non-Executive Independent Director for a period of 5 (five) years effective from May 24, 2023, subject to the approval of the shareholders as prescribed under Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as "Annexure I"

This is for your information and dissemination on your website.

Thanking You,  
Yours Sincerely,  
**For MADHUSUDAN SECURITIES LIMITED**

**MR. SALIM P GOVANI  
MANAGING DIRECTOR  
(DIN: 00364026)**

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## Annexure I

### Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events need to be provided	Information of such events
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Meghna Mahendra Savla as an Additional Non-Executive Independent Director of the Company w.e.f. May 24, 2023 for a term of five years, subject to the approval of shareholders of the Company.
2.	Date of Appointment / <del>Cessation</del> (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	Ms. Meghna Mahendra Savla is a qualified company secretary, with over 5 years of experience. Ms. Meghna Mahendra Savla is presently an Independent Director on the Board of various other companies as well.
4.	Disclosure of relationship between directors (in case of appointment of director)	Ms. Meghna Mahendra Savla is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE Limited	Ms. Meghna Mahendra Savla is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.