

# 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](mailto:mslsecurities@yahoo.com),  
CIN: L18109MH1983PLC029929

Dated: - September 15, 2022

Ref: - MSL/026/2022-2023

To,  
Dy. General Manager,  
Corporate Relationship,  
BSE Limited, P J Tower,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 511000

**Ref: Madhusudan Securities Limited**

**Sub: Outcome of Board Meeting held on September 15, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to Inform that the Board of Directors of the Company at their meeting held on 15<sup>th</sup> September, 2022 at the registered office of the Company situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson and Johnson Building, S. B. Road, Mahim (West), Mumbai — 400 016 have considered and approved the following items of business:

1. Appointment of Ms. Bhakti Aghera as Company Secretary cum Compliance Officer of the Company.
2. Management intends to explore new business activities and hence it intends to change the name of the Company to reflect the new activities subject to regulatory approval.

The Board Meeting commenced at 06.00 P.M. and concluded at 09:0 P.M. You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MADHUSUDAN SECURITIES LIMITED

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

Encl: as above