

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: msslsecurities@yahoo.com,
CIN: L18109MH1983PLC029929

Dated: - 09th February, 2023

Ref: - MSL/044/2022-2023

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 511000

Ref: Madhusudan Securities Limited
Sub: Intimation of resignation of Independent Director

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to the said regulations, we wish to inform that Mr. Abhilash Padmanabh Kamti has resigned as an Independent Director of the Company with effect from February 9, 2023, disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as applicable)	February 9, 2023

We further confirm that there is no other material reason for his resignation other than those mentioned in the resignation letter.

Request you to kindly take the same on your records.

Thanking you,
Yours faithfully,

For MADHUSUDAN SECURITIES LIMITED

MR SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Encl: as above

8th December 2022

To,

The Chairman of Board of Directors
Madhusudhan Securities Limited
37, National Storage Building PlotNo. 424-B
S.B.Road, Mahim (W), Mumbai 400016

Subject: Resignation from the Office of Independent Director of the Company

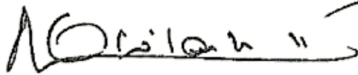
Dear Sir/Madam,

I hereby tender my resignation from the office of the Independent Director of Madhusudhan Securities Limited with immediate effect due to personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



Abhilash Padmanabh Karnti

Accepted
9/2/2023

