

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

29th March, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol : PALASHSECU

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir/Madam,

Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Morton Foods Limited hereinafter referred to as 'MFL', a material unlisted subsidiary of Palash Securities Limited (Holding Company) in its Board Meeting held today has considered and approved the Appointment of Mr. Pradipta Kumar Sahoo (DIN: 05163167) as an Additional Director designated as Whole-time Director of MFL for a term of three (3) years, with effect from 1st April, 2024 till 31st March, 2027. The appointment of Mr. Pradipta Kumar Sahoo shall be subject to the approval of shareholders at the ensuing general meeting of MFL.

A brief profile of Mr. Pradipta Kumar Sahoo is given here-in-below:

Brief Profile of Mr. Pradipta Kumar Sahoo

Mr Pradipta Kumar Sahoo is a B.Sc (Agriculture) graduate from Orissa University of Agriculture and Technology and holds a Post Graduate Diploma in Agri-business management from Indian Institute of Management, Ahmedabad. He has done Certificate Course in Agriculture and Food management from Cornell University, New York.

Mr. Sahoo has over 30 years of industry experience in Agri-Business, Food Processing, FMCG Food, Food Retail & Export-Import Business. He was a part of the core leadership team of Mother Dairy Fruit and Vegetable Pvt. Ltd. and was heading International Business of the company with overseas market footprint in around 40 countries for last 12 plus years.

Thanking you
Yours faithfully,
For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS: 11269