



mathew easow research securities ltd.

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CIN : L74910WB1994 PLC064483

Date: 14.03.2020

To
Listing Compliance
BSE Limited
P J Towers,
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE: 511688

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

Dear Sir/Madam,

We would like to inform you that Board of Directors at their meeting held on 14th March, 2020 has inter-alia considered and approved the following:

1. Mr. Ram Kumar Dalmia ceased to be a director of the Company due to sudden and unfortunate death with effect from 20th February, 2020.
2. The appointment of Mr. Nirmal (DIN - 08719398) (under the category of Independent Director) as an additional director (Non-executive) with effect from 14th March, 2020.

In this regard please find below details of appointee pursuant to Regulation 30 of Listing Regulations.

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable);	14 th March, 2020
3.	Name & DIN;	Mr. Nirmal & DIN - 08719398
4.	Brief profile (in case of appointment);	Mr. Nirmal, aged 26 years has been appointed on the Board (under the category of Independent Director) as additional director (Non-executive) with effect from 14 th March, 2020. He has over 6 years of experience inter-alia in the field of accounts and taxation.
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Nirmal is not related to any Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mathew Easow Research Securities Limited


Sarika Kedia
Company Secretary & Compliance Officer

