

# **MS SECURITIES**

## **L . I . M . I . T . E . D**

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001  
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001  
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in  
CIN NO L08032BR1992PLC004781

20<sup>th</sup> August, 2022

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 531039

Dear Sir,

Sub.: Outcome of Board Meeting


With reference to above subject and in compliance with the regulation 30 of SEBI (LODR) 2015 and any other applicable regulations, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 20<sup>th</sup> August, 2022 at 02:00 p.m. and concluded on 4.00 p.m.:-

1. Appointment of CS Deshana J Pathak (ACS: 26358) as Company Secretary and Compliance Officer of the company.
2. Appointment of Sangita Devi Saraf as Chief financial officer of the Company.
3. Appointment of Pulkit Shah (DIN- 05272041) as an additional independent director of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,  
For MS Securities Limited

For MS SECURITIES LTD  


Manoj Kumar Saraf  
Managing Director  
DIN: 00175213

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### Brief Profile of Company Secretary:-

NAME	DESHANA J PATHAK
MEMBERSHIP NO	A-26358
DOB	09.07.1985
RELATION WITH BOD	Company Secretary & Compliance Officer
RESIDENTIAL ADDRESS	13, Aavkar Flats, Behind Saraswati High School, Nr. LG Corner, Maninagar, Ahmedabad, Gujarat; Pin -380008

Date: 18.08.2022

To,  
The Board of Directors  
MS Securities Limited  
Regd. Office: 601B, Ashiana Plaza Budh Margpatna,  
Bihar Patna, Bihar Patna Br 000000 In

Dear Sir/Ma'am,

**Ref: Consent Letter in respect to the appointment to act as the Company Secretary & Compliance Officer of the Company.**

Pursuant to Section 203 of the Companies Act, 2013, I Deshana J Pathak, The Member of The Institute of Company Secretaries of India, bearing Membership No A-26358 do hereby give my consent to act as the Company Secretary and Compliance Officer of the Company w.e.f. August 20, 2022.

I do state that I satisfy all the criteria provided under the Companies Act, 2013 for the appointment and I am not disqualified for the appointment made.

Thanking You,

Yours faithfully



**Deshana J Pathak**

**Membership No. : A-26358**

**eCSIN: EA026358D000058161**