

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

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6th April, 2023

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

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

Symbol : PALASHSECU

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' (Formerly known as 'Allahabad Canning Limited'), a material unlisted subsidiary of Palash Securities Limited (Holding Company) in its Board Meeting held today has *inter-alia* considered and approved the Appointment of Mr. Sugata Bhattacharya (PAN:AHQPB4095B), as Chief Financial Officer of MFL, under the provisions of the Companies Act, 2013 w.e.f 6th April, 2023 and designated him as Key Managerial Personnel of the Company.

A brief profile of Mr. Sugata Bhattacharya is given here-in-below:

Brief Profile of Mr. Sugata Bhattacharya

Mr. Sugata Bhattacharya is a Cost and Management Accountant having 25 years of rich experience in the areas of Financial Planning & Analysis, Budgeting & Forecasting, Financial Reporting, Variance Analysis, Risk Management, Cost Accounting, Statutory Compliance & Audit, Internal Control etc.

Thanking you
Yours faithfully,
For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS: 11269