

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Tel. No.: 9909996192, 9409054403, email: mssecuritieslimited@gmail.com,
website: www.mssl.co.in

11th February, 2023

To
The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Script Code: 531039

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Resignation of Mrs. Sangita Devi Saraf as an Executive Director (DIN: 00922074) and appointment of Rima Nanavati (DIN: 08196967) as an Additional Director (Independent Director) of the company.

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to personal reasons and preoccupation in other activities, Mrs. Sangita Devi Saraf having (DIN: 00922074) has resigned from the post of Executive-Director of the Company with effect from, Sunday, February 05, 2023 and Mrs. Rima Nanavati (DIN: 08196967) as an Additional Director (Independent Director) of the company w.e.f. 10th February, 2023.

Details with respect to resignation of Mrs. Sangita Devi Saraf having (DIN: 00922074) as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

S. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Sangita Devi Saraf having (DIN: 00922074), expressed her intention to resign as Executive-Director of the Company w.e.f., 05 th February, 2023, due to her personal reason and preoccupation in other activities. Resignation letter attached herewith.
2.	Date of appointment /cessation (as applicable) Term of Appointment	w.e.f., 05 th February, 2023.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Further, the Company has received confirmation from Mrs. Sangita Devi Saraf having (DIN: 00922074) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 25th January, 2023.

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2. Appointment of Mrs. Rima Nanavati (DIN: 08196967) as an Additional Independent Director of the company w.e.f. 10th February, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we hereby inform you that the Board of Directors at its meeting held on February 10, 2023, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint **Mrs. Rima Nanavati (DIN: 08196967)** as an Additional Director (Independent Director) w.e.f. February 10, 2023 for a tenure of 5 years, subject to the approval of the shareholders of the Company.

1.	Director Identification Number (DIN):	08196967
2.	Name (in full):	Rima Chirag Nanavati
3.	E-mail id:	mssecuritieslimited@gmail.com
4.	Expertise	She has experience of advisory role in management matters for more than 5 years.
5.	Nationality:	Indian
6.	No. of companies in other company	1

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

For MS Securities Limited

PULKIT
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ANDRA
SHAH
Digitally signed by
PULKIT
PRAKASHCHANDRA
SHAH
Date: 2023.02.11
11:06:05 +05'30'

Pulkit Shah

Director

(DIN: 05272041)

Date: 25th January, 2023

To,
Board of Directors
MS Securities Limited
601B, Ashiana Plaza
Budh Marg
Bihar Patna-800001

Dear Sir,

Sub: Resignation from Directorship of the Company.

I hereby tender my resignation from the office of the Director of the Company w.e.f. 05th February, 2023 and request that a notice of my resignation is given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

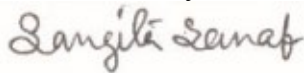
This is to inform you that due to my pre occupation in other activities, I am not in position to continue to as a director of the company and hence tender my resignation from the post of Director of the company.

I would like to thank the esteemed Board for their co-operation extended to me during the tenure of directorship of the company.

It is requested you to please provide me a copy of the form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and will await your prompt response.

Yours faithfully,



Sangita Devi Saraf
Director
DIN: 00922074