SKP SECURITIES LTD
creating prosperity

September 21, 2024

To
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531169

Dear Sir / Madam,

Sub: Cessation of Director upon completion of tenure – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR Regulations"), we wish to inform that Mr. Ravi Todi (DIN: 00080388), has completed his second and final term as an Independent Director and consequently ceased to be Director of the Company with effect from the close of business hours on September 21, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards him for the invaluable contributions, guidance and services rendered by him during his tenure.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed and marked as Annexure A.

The above information will also be made available on the Company's website i.e., www.skpsecurities.com.

We request you to take the same on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat

Digitally signed by Alka Khetawat
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Date: 2024.09.21 14:46:12 +05'30'

Alka Khetawat
Company Secretary
Membership No: A47322

SKP SECURITIES LTD. KOL-107

Encl: As above

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Kolkata 700107 India
+91 33 66777000
contact@skpsecurities.com
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Annexure A

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

Sl. No	Particulars	Details
1	Name	Mr. Ravi Todi (DIN: 00080388)
2	Reason for change ~~viz. appointment, resignation, removal, death~~ or otherwise	Cessation upon completion of second tenure of five years as an Independent Director of the Company.
3	Date of ~~appointment/~~ Cessation (as applicable) ~~/ Term of appointment~~	September 21, 2024
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Alka Khetawat

Digitally signed by Alka Khetawat
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SKP SECURITIES LTD. KOL-107