

Date: October 10, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: **544101.**

Subject: **Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of **Brisk Technovision Limited** ("the Company") at its meeting held today i.e. Thursday, October 10, 2024, has approved the appointment of **Mr. Aslam Gopalpuria (Membership No.: A73976)** as the Company Secretary and Compliance Officer of the Company. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 with respect to the appointment of Company Secretary and Compliance Officer are enclosed as "**Annexure 1**".

The Board Meeting of the Company commenced on 16:00 (IST) and concluded at 17:30 (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Brisk Technovision Limited

Ganapati Chittaranjan Kenkare
Designation : Managing Director
DIN : 01964295
Place : Mumbai

Annexure 1

Sr. No.	Details	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has appointed Mr. Aslam Gopalpuria as the Company Secretary and Compliance officer of the Company with effect from October 10, 2024 to fill in the vacancy caused due to resignation of previous Company Secretary and compliance officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	October 10, 2024. The terms of appointment are as per appointment letter provided to Mr. Aslam Gopalpuria.
3.	Brief Profile (in case of appointment);	Mr. Aslam Gopalpuria is an Associate Member of the Institute of Company Secretaries of India and also holds a Bachelor's degree in Law. He is proficient in handling Board, Committee meetings and General meetings and well versed with Corporate Secretarial Practices, Corporate Governance, SEBI LODR Compliances and ensuring that rules & regulations laid by Regulatory Authorities like MCA, SEBI, etc. are complied.
4.	Disclosure of relationships between directors (in There is no relationship between the case of appointment of a director).	There is no relationship between the Directors and the appointed Company Secretary and Compliance officer of the Company.