

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

Date: 28th March, 2023

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 ·

Scrip Code: - 531039

Dear Sir/Madam,

Sub.: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on 20th August, 2022 has appointed Mrs. Sangita Devi Saraf as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company and we have also made such disclosure on BSE Website which can be access at <https://www.bseindia.com/xml-data/corpfilings/AttachHis/856a5c96-7515-4274-8d19-96ddf04033d4.pdf>.

However, the details of said appointment is still not reflected in the company information. Consequently, for better compliance of law and transparency we hereby submit the details of said appointment.

In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for change in Chief Financial Officer (KMP) is attached herewith as an **Annexure-A**.

You are requested to bring this to the notice of all concerned.

Thanking You

Yours faithfully,

For MS Securities Limited

Pulkit Shah
Director
DIN: 05272041

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Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Appointment of Chief Financial Officer (KMP):

Date of appointment/cessation (as applicable) & term of appointment.	Appointment of Mrs. Sangita Devi Saraf as Chief Financial Officer (CFO) as Key Managerial Personnel ('KMP') u/s 203 of the Companies Act, 2013) with effect from 20 th August, 2022.
Brief profile (in case of appointment).	Mrs. Sangita Devi Saraf is Graduate in B, com and having good experience in the field of management, administration and finance in the corporate and also have ability to deal with financial matters.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

For MS Securities Limited

Pulkit Shah
Director
DIN: 05272041