

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 Shah
Director
(DIN: 05272041)