



SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel.: 91 22 46032806 or 22-46032807

Email id: investors@shriyam.com Website: www.shardulsecurities.com

Date: 16th August, 2023

To,
The Manager
Listing Department
The Stock Exchange, Mumbai
P. J. Towers, Dalal Street
Mumbai 400 001.

Dear Sir,

Re: Our Security Code No.512393

Sub: Intimation of Resignation of Chief Executive Officer (KMP) of the Company.

This is further to our Intimation dated 14th August, 2023 in respect of the Resignation of Mr. Yogendra Chaturvedi as CEO of the Company, please find enclosed resignation letter received from Mr. Yogendra Chaturvedi.

Kindly acknowledge the receipt and take the above on record.

Thanking you,
Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY

Date: 14th August 2023

From
Yogendra Chaturvedi
Flat No. 9, 1st Floor,
Hargun House CHS Limited,
Dr. Annie Besant Road,
Opp. Buddha Temple, Worli,
Mumbai - 400 018

To
The Board of Directors
Shardul Securities Limited
G-12, Tulsiani Chambers
212, Nariman Point
Mumbai - 400 021

Sub: Resignation from the post of Chief Executive Officer (CEO).

Dear Sir,

With this letter, I hereby tender my resignation from the post of Chief Executive Officer (CEO) of the company with effect from 21st August 2023 and continuing as an Executive Director of the Company.

Kindly acknowledge the receipt of this resignation letter from the post as stated above and arrange to submit the necessary forms for updating the record of the office of the Registrar of Companies, Mumbai.

Thanking You

Yours Faithfully,



Yogendra Chaturvedi