



# 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

**Dated: December 19, 2023**

To,

**Listing Department,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 512393**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended- in relation to the outcome of meeting of Board of Directors of Shardul Securities Limited (“Company”) held on December 19, 2023.**

With reference to the above captioned subject matter and in continuation of our intimation dated **December 15, 2023** intimating the receipt of initial public announcement made by Saffron Capital Advisors Private Limited, Manager to the Offer for and on behalf of M/S A To Z Broking Services LLP (“**Promoter Acquirer 1**”), Mr. Rajesh Dinanath Chaturvedi (“**Promoter Acquirer 2**”), Mr. Gagan Dinanath Chaturvedi (“**Promoter Acquirer 3**”) and Mr. Brijesh Devesh Chaturvedi (“**Promoter Acquirer 4**”) (Hereinafter ‘Promoter Acquirer 1’, ‘Promoter Acquirer 2’, ‘Promoter Acquirer 3’, ‘Promoter Acquirer 4’ Collectively Referred to as “Promoter Acquirers”), in accordance with Regulation 8 of the SEBI Delisting Regulations, 2021 as amended, expressing the Promoter Acquirers intentions to (a) acquire all the equity shares that are held by public shareholders, either individually or together with other members of the promoter group, as the case may be; and (b) consequently voluntarily delist the equity shares from BSE limited (“BSE”) (the only stock exchange where the equity shares of the company are presently listed), by making a delisting offer in accordance with the SEBI Delisting Regulations, 2021.

we wish to inform that a meeting of the Board of Directors of the Company was held today i.e. on **December 19, 2023** to appoint M/s Pooja Sawarkar & Associates, holding a peer reviewed certificate bearing No.1343/2021 dated 28<sup>th</sup> June, 2021 valid until 27<sup>th</sup> June 2026, has been appointed in accordance with Regulation 10(2) of the Delisting Regulations to carry out due diligence and submit its report in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations.



# 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](mailto:investors@shriyam.com) Website : [www.shardulsecurities.com](http://www.shardulsecurities.com)

The Board meeting commenced at 5.30 pm and concluded at 6.15 pm.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For Shardul Securities Limited**

**Director & Company Secretary**