

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

24th September, 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

Re : Disclosure of events or information - Appointment of Directors

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that Mr. Suresh Kumar Khandelia (DIN: 07303797), has been appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 7th February, 2020 to 6th February, 2025. Mr Suresh Kumar Khandelia is not a relative of any other Director of the Company. Mr. Suresh Kumar Khandelia is not debarred from holding the office of Director of the Company pursuant to any order of Securities and Exchange Board of India or any other such authority.

The brief profile of Mr. Suresh Kumar Khandelia is given in the Annexure attached thereto.

The aforesaid appointment has been approved by the shareholders of the Company at the 6th Annual General Meeting held on 24th September, 2020.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022



Encl - as above

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Annexure

Brief Profile of Mr. Suresh Kumar Khandelia, Director

Mr. Suresh Kumar Khandelia is a qualified Chartered Accountant and has to his credit a brilliant academic career, securing First Division and 3rd Rank in Degree Examination. He is an eminent personality and a textile professional. He possesses rich experience of above three decades especially in finance, accounting, cost management and overall administration in corporate sector.

