

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 10th August, 2023

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 511000

Sub: Intimation for resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that Ms. Komal Jain has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 10th August, 2023. The same was noted by the Board in its meeting held on 10th August, 2023.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Madhusudan Securities Limited

SALIM PYARALI
GOVANI

Digitally signed by SALIM
PYARALI GOVANI
Date: 2023.08.10 18:12:17
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Salim P Govani
Managing Director
DIN: 00364026

