

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
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CIN NO L08032BR1992PLC004781

To,
The General Manager
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: March 16, 2019

Ref: **Script Code – 531039**
Sub: **Intimation about resignation of Chief Financial Officer (CFO) and Company Secretary-cum-Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Sangeeta, Chief Financial Officer wef 16.03.2019 and Ms Akansha Rawat, Company Secretary-cum-Compliance Officer wef 16.03.2019 have tendered their resignations.

Further, the Company is in the process of appointing new Person as the Company Secretary-cum- Compliance Officer and Chief Financial Officer, subject to the approval of the Board of Directors, under section 203 of the Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly take this information on record and oblige.

Thanking you

Yours faithfully
For **MS Securities Limited**



MANOJ KUMAR SARAF
Managing Director

