

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

10th February, 2022

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

Stock Code : 540648

Symbol : PALASHSECU

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) regarding re-appointment of Independent Directors

Dear Sirs,

This is to inform you that, the Board of Directors of Palash Securities Limited at its meeting held today has, based on the recommendations of the Nomination and Remuneration Committee, considered and approved, subject to the approval of the shareholders for:

1. Re-appointment of Mr. Dinesh Kacholia (DIN 07640666) for a second term of five years as an Independent Director of the Company with effect from March 14, 2022;
2. Re-appointment of Mr. Chhedi Lal Agarwal (DIN 07778603) for a second term of five years as an Independent Director of the Company with effect from March 30, 2022;
3. Re-appointment of Mr. Arun Kumar Newaer (DIN 07778968) for a second term of five years as an Independent Director of the Company with effect from March 30, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as an Annexure hereto.

Kindly take the same on your record.

Yours faithfully,

For Palash Securities Limited



Mayuri Raja
Company Secretary
ACS : 26022



Encl - as above

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Annexure

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Dinesh Kacholia	Chhedi Lal Agarwal	Arun Kumar Newar
Reason for change	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 30, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 30, 2022, subject to the approval of shareholders of the Company.
Date of re-appointment & terms of appointment			
Brief Profile	Mr. Dinesh Kacholia holds a Degree in Commerce and has over three decades of experience in marketing and finance activities.	Mr. Chhedilal Agarwal a graduate in Commerce is an eminent personality having rich experience in sugar industry. He possesses experience of over four decades especially in finance, accounting, cost management and overall administration in corporate sector.	Mr. Arun Kumar Newar, a graduate in Commerce, is a renowned businessman having wide experience of over four decades in the field of accounting, finance and business administration.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority
Relationship Between Directors/ KMP inter-se	NONE	NONE	NONE

