

June 30, 2023

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Sub.: Intimation regarding Resignation of Company Secretary and Compliance Officer

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company Secretary of the Company Ms. Akshata Vengurlekar, Membership Number – A50701, has resigned from the post of Company Secretary and Compliance Officer w.e.f June 30, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of June 30, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed. Further the details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as “Annexure I”.

The above is for your information and record, please.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Pratik Doshi
Managing Director
DIN: 00131122

Encl: as above

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsc.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Annexure I

Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

S. No.	Disclosure Requirement	Details of Event
1	Name of KMP	Akshata Vengurlekar
2	Designation of KMP	Company Secretary and Compliance Officer
3	Reason for change viz. appointment , resignation, removal , death or otherwise.	Ms. Akshata Vengurlekar has resigned for further growth and development in her career.
4	Date of appointment / cessation (as applicable) & terms of appointment	Closure of business hours of June 30, 2023
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

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