



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

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Date: 14th August, 2023

To
The General Manager
Department of Corporate Services,
BSE Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Re: Our Security Code No. 512393

Subject: Intimation of Resignation of Chief Executive Officer (KMP) of the company

With reference to the captioned subject and as required under Regulation 30 - Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, at the board meeting of the company held on 14th August 2023, Board has accepted the resignation of Mr. Yogendra Chaturvedi as CEO. However, he shall continue as an Executive Director.

Details required as per Regulation 30 - Para A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above on record and acknowledge receipt.

For SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
Encl: As Above

Information as required under Regulation 30 - Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Requirements	Disclosure
1	Change viz. appointment, resignation, removal, death or otherwise	Mr. Yogendra Chaturvedi resigned as Chief Executive Officer (CEO) of the Company. However, he shall continue as an Executive Director of the Company.
2	Date of appointment /cessation (as may be applicable) and term of appointment	The Board of Director have approved the Cessation of Mr. Yogendra Chaturvedi as a CEO of the company at their meeting held on 14 th August 2023 with effect from 21 st August 2023
3	Brief profile	Not Applicable
4	Disclosure of Interest between directors and others	Not Applicable

For and on behalf of SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
DIN: 07049483