

January 13, 2023

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

**Symbol : PALASHSECU**

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**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance officer of the Company**

Dear Sir/Madam,

With reference to subject captioned above, we would like to inform you that Ms. Mayuri Raja (Membership No. A26022) has resigned from the post of Company Secretary & Compliance officer of the Company vide her letter dated December 30, 2022 which has been accepted by the management and relieved her from services with effect from January, 12, 2023.

Please find relevant disclosure in terms of the SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 9th September, 2015 of Ms. Mayuri Raja as under:

Reason for change viz. Resignation	Relinquished from position due to personal reasons
Date of Cessation	January 12, 2023
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Palash Securities Limited**

Deepak Kumar Sharma  
**Chief Financial Officer**  
Email - dsharma@birla-sugar.com