

October 22, 2024

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

Scrip Code: 540192

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30 read with sub-para 7, 7C of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform and disclose that Mr. Girish Majrekar, has vide resignation letter dated October 22, 2024 resigned from the post of Chief Financial Officer of the Company with effect from October 29, 2024 due to reasons mentioned therein. Copy of resignation letter is enclosed.

As per the requirement of Regulation 30 read with sub-para 7C of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has received confirmation from Mr. Girish Majrekar vide his letter dated October 22, 2024 that there were no material reasons for his resignation other than those mentioned in the said letter.

Details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure I.

Please take the same on your record.

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.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-705-2022
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resignation by Mr. Girish Majrekar from the position of the Chief Financial Officer of the Company

S. No.	Disclosure Requirement	Details of Event
1.	Name and DIN	Mr. Girish Majrekar
2.	Reason for change	Resignation due to personal reasons.
3.	Date of resignation	October 29, 2024
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Letter of Resignation along with reasons, also provide a confirmation that there is no other material reasons other than provided.	Mr. Girish Majrekar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 22nd October 2024

The Board of Directors
LKP Securities Limited
203, Embassy Centre,
Nariman Point,
Mumbai – 400021

Sub: Resignation from the post of Chief Financial Officer of the Company

Dear Sir/ Madam,

I wish to tender my resignation as Chief Financial Officer of the LKP Securities Limited ('Company') due to personal reasons.

I may kindly be relinquished from my above said responsibilities latest by 29th October 2024. I further confirm that there is no other material reason for my resignation from the post of Chief Financial Officer of the Company.

I am highly thankful to the Board of Directors and Executives of the Company for extending co-operation and guidance during my tenure as Chief Financial Officer of the Company.

With best regards

GIRISH
BUDDHIDAS
MAJREKAR

Digitally signed by GIRISH
BUDDHIDAS MAJREKAR
Date: 2024.10.22 16:07:49
+05'30'

Girish Majrekar