

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 – birlasugar@birla-sugar.com; Website-www.birla-sugar.com

PSEL/SE/2018-19/20

24th September, 2018

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

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

Re : Disclosure of event or information - Appointment of Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that Mr. Bal Kishore Malpani (DIN: 00209006) has been appointed as a Director of the Company.

The Brief Profile of Mr. Bal Kishore Malpani is given in the Annexure attached hereto.

The aforesaid appointment has been approved by the shareholders of the Company at the 4th Annual General Meeting of the Company held today.

The above is for your information and records.

Thanking you

Yours faithfully,
For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022



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Annexure

Brief Profile of Mr. Bal Kishore Malpani, Director

Mr. Bal Kishore Malpani hails from a renowned business family of Jaipur, Rajasthan. He is a commerce graduate and pursued M.B.A from Birla Institute of Technology and Science, Pilani. He is an eminent personality and a sugar professional. He possesses rich experience of over 40 years especially in finance, accounting, cost management and overall administration in corporate sector.

