

# **betala** GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai – 600 003.  
Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.  
CIN: L65191TN1994PLC029073  
[www.betala.net](http://www.betala.net) | [roopchand@betala.net](mailto:roopchand@betala.net)

Date: 9<sup>th</sup> January 2024

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 531530

Dear Sir/Madam,

Ref.: Company Code: BSE - 531530

Sub: Outcome of Board Meeting held on 9<sup>th</sup> January 2024

Dear Sir(s),

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Tuesday, 9<sup>th</sup> January 2024 at 5:00 p.m., at the time scheduled for meeting, and concluded at \_\_\_, wherein the following businesses were inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2023 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. Considered and taken on record the Limited Review Report for the Third quarter ended 31<sup>st</sup> December, 2023.
3. Approved the appointment of Ms. Seema Birla (Membership No.: A68539) as the Company Secretary and Compliance Officer of the Company w.e.f. 9<sup>th</sup> January, 2024 and designated her as a Key Managerial Personnel of the Company pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of Companies Act, 2013. The aforesaid appointment has been made to fill the vacancy caused by the resignation of Mr. Pramod Yadav.

A brief profile of Ms. Seema Birla as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given below:

*QR*



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Name	Seema Birla (ACS-)
Designation	Company Secretary and Compliance Officer
Reason for change (Resignation)	Appointment
Date of appointment/ <del>re appointment/cessation &amp; term of appointment/re appointment</del>	Date of appointment: 9 <sup>th</sup> January 2024 Term of Appointment: NA
Brief profile	Ms. Seema is an Associate Member of the Institute of Company Secretaries of India (ACS No. A68539) She has an experience in the field of Secretarial Compliances. She has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations
Disclosure of relationships between directors	NA

Please take the same on your record and display on your website

Thanking You.

Yours sincerely,  
For Betala Global Securities Limited

  
Roop Chand Betala  
Chairman & Managing Director  
DIN No.: 02128251

