



# DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date: 20<sup>th</sup> March, 2024

To,  
The Deputy General Manager (Listing)  
Dept. of Corporate Services  
BSE Ltd  
Floor -25 P. J. Tower  
Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam ,

Company Code – 530171

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), it is hereby intimated that the Board of Directors in the meeting held on Wednesday, 20<sup>th</sup> March, 2024 transacted and took note of the retirement of **Mr. Madhusudan Daga (DIN: 00557226)** **Mr. Jaideep Jiloka (DIN: 00606336)** and **Mr. Pradeep Kamdar (DIN: 00606356)** - Independent Directors with effect from 31<sup>st</sup> March, 2024 with reference to their tenure ending as per the terms of the agreement entered into in the 26<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2019.

Along with the above mentioned business, the Board of Directors also held a discussion over the impending Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

The meeting having got held on 20<sup>th</sup> March, 2024 at 2 P.M. concluded at 2.45 P.M. on the same day.

You are requested to kindly place the same on your record.

Thanking you.  
Yours faithfully,  
For Daulat Securities Ltd

Ajit Kochar  
Director  
DIN: 00933365

CC TO, The Listing Department  
The Calcutta Stock Exchange Ltd.  
Kolkata  
Encl: Annexure 1



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## Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that are to be provided	Intimation of such events		
		Mr. Madhusudan Daga	Mr. Jaideep Jiloka	Mr. Pradeep Kamdar
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise - Completion of their terms	Retirement due to completion of the tenure as per the terms of agreement entered into with them in the 26 <sup>th</sup> Annual General Meeting held on 25 <sup>th</sup> September, 2019.	Retirement due to completion of the tenure as per the terms of agreement entered into with them in the 26 <sup>th</sup> Annual General Meeting held on 25 <sup>th</sup> September, 2019.	Retirement due to completion of the tenure as per the terms of agreement entered into with them in the 26 <sup>th</sup> Annual General Meeting held on 25 <sup>th</sup> September, 2019.
2.	Date of appointment/cessation and terms of appointment	With effect from 31 <sup>st</sup> March, 2024.	With effect from 31 <sup>st</sup> March, 2024.	With effect from 31 <sup>st</sup> March, 2024.
3.	Brief profile in case of appointment	N.A.	N.A.	N.A.
4.	Disclosure of relationship between the Directors (in case of appointment)	N.A.	N.A.	N.A.