

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 | roopchand@betala.net

Date: 2nd April 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 2nd April 2024

In pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, we wish to inform you that, on the basis of recommendation by the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Tuesday, 2nd April, 2024, which commenced at 6.30 p.m., has inter-alia approved the following:

1) Appointment of Mr. Vikul Chander (DIN: 06576297) as an Additional Director categorized as Independent Director of the company, subject to approval of Members of the Company;

The Board Meeting concluded at 7.00 p.m.

A brief profile of Mr. Vikul Chander (DIN: 06576297) 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 13th July 2023 is given as Annexure A.

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

Yours Sincerely,
For Betala Global Securities Limited



Pranav Brahmabhatt
Chief Financial Officer

ANNEXURE-A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023.

Change in Key Managerial Personnel

Item No. 1

Name	Mr. Vikul Chander (DIN: 06576297)
Designation	Additional Independent Director
Reason for change (Resignation)	Appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment: 2 nd April 2024 Term of Appointment: 2 nd April 2024 for a period of five years commencing from 2 nd April 2024 to 1 st April, 2029.
Brief profile	With a grounding in simplicity, Mr. Vikul Chander adeptly handled challenges from academic exams to steering a global organization. Across two decades, Mr. Vikul Chander spearheaded ground breaking initiatives in product development, partnerships, and corporate sales, serving as the CEO of Thriwe global (formerly Alliances Galore). At Alliances Galore, He led strategic vision and fostered key relationships, culminating in a successful exit in 2023. As a consultant, He leverage expertise in business development, marketing, and customer relations to empower various ventures, remaining true to authenticity.
Disclosure of relationships between directors	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th Junes 2018.	Mr. Vikul Chander not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.