



# 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: 19<sup>th</sup> April, 2024.

To,

The Deputy General Manager (Listing)

Dept. of Corporate Services

BSE Ltd

Floor -25 P. J. Tower

Dalal Street

Mumbai - 400 001

Company Code – 530171

Sub: Disclosure of events or information under Regulation 30 of SEBI  
(Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company in its held Board Meeting took note of the MBP-1 and DIR-8 of the Directors. Along with those, the Company re-constituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The re-constituted committees are in sync with the requirement and regulations of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Moreover, in the same Board Meeting, all members of the Company's Board and Senior Management have affirmed compliance with the code of conduct of the Board of Directors and Senior Management Personnel on an annual basis as per the requirement under Regulation 26(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting having got held on 19<sup>th</sup> March, 2024 at 2 P.M. concluded at 3 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