

# 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: 1<sup>st</sup> 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.: Completion of tenure of Mr. Rajiv Udani as an Independent Director and Mr. Sundaramurthy Sasikumar as an Independent Director.**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, **Mr. Rajiv Udani and Mr. Sundaramurthy Sasikumar** has completed their term as an Independent Director on 31<sup>st</sup> March 2024 and consequently ceased to be the Independent Director of the Company with effect from end of day on 31<sup>st</sup> March 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by them during their association with the Company over the years.

The requisite disclosure 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 as Annexure A.

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

Yours Sincerely,  
For Betala Global Securities Limited



Pranav Brahmbhatt  
Chief Financial Officer

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## ANNEXURE-A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

### Change in Key Managerial Personnel

Item No. 1

Name-	Mr. Rajiv Udani	Mr. Sundaramurthy Sasikumar
Designation	Independent Director	Independent Director
Reason for change	Cessation -Completion of term as an Independent Director	Cessation -Completion of term as an Independent Director
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	31 <sup>st</sup> March 2024	31 <sup>st</sup> March 2024
Brief profile	NA	NA
Disclosure of relationships between directors	NA	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 June 2018.	NA	NA

Note: Accordingly, they cease to be chairman/member of the Committee.