



# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 09.03.2024

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001.

**BSE Scrip Code: 535916**

**Subject: Intimation of Completion of second term of Mr. Ankur M Mehta (DIN: 06838230) as an Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ankur M Mehta (DIN: 06838230) will cease to be an Independent Director of the Company with effect from the closure of business hours of March 09, 2024 pursuant to completion of her second term as an Independent Director.

The Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as "**Annexure - A**".

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR, ALACRITY SECURITIES LTD**

**Kishore  
Vithaldas Shah**

Digitally signed by Kishore Vithaldas Shah  
DN: cn=K, o=Retrosol, 1.3=89146,  
pseudonym=c45050221ee9481e3a92949e378e17c5,  
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serialNumber=9790ec3408ca51977a12349901f3cd1ec  
5c39c2173ad6010c9798f3d77, cn=Kishore  
Vithaldas Shah  
Date: 2024.03.09 12:09:33 +05'30'

**KISHORE VITHALDAS SHAH  
WHOLE TIME DIRECTOR  
DIN: 01975061**

## Annexure – A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sr. No. | Particulars   | Disclosures  |
|---------|---|--|
| 1       | Reason of Change  | Completion of Second Term as an Independent Director |
| 2       | Date of Cessation   | Closing of Business Hours on 09th March, 2024        |
| 3       | Brief Profile (in case of appointment)  | Not Applicable                                       |
| 4       | Disclosures of relationships between Directors (In case of appointment of Director) | Not Applicable                                       |