

Ref. No. :

Date :

Date : 22-04-2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street, Mumbai- 400001
Email Id: corp.relations@bseindia.com

Subject: Outcome of Board Meeting of the Company held on Monday, 22nd April, 2024.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today on 22nd April, 2024 at 4.00 PM and concluded at 4.30 PM has considered and approved the following:

1. Approved the appointment of Preeti Sharma having DIN- 08763674 for the position of an Independent Director of the Company.

You are requested to take note of the above.

For Bampsl Securities Limited


Preeti Bajaj
(Company Secretary)