



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 11.05.2024

To,
DCS-Listing
The Bombay Stock Exchange Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE code: 531582

Sub: Outcome of Extra Ordinary General Meeting

Sir/ Madam,

This is to inform you that member of Beryl Securities Limited in its duly called and convened Extra Ordinary General Meeting held on Saturday, 11th day of May, 2024 at 02:00 P.M at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 transacted the following business with requisite majority:

1. Confirmation of appointment of Mr. Vineet Bajpai (DIN: 08098068) as Director of the company
2. Confirmation of appointment Mr. Sanyam Jain (DIN: 08604083) as Director of the company
3. Confirmation of appointment of Mr. Anshul Gupta (DIN: 09356735) as Director of the company
4. Appointment of Mr. Abhinav Naik (DIN: 08456140) as an Independent Director
5. Appointment of Ms. Sweena Gangwani (DIN: 08852555) as an Independent Director

The Annual General Meeting of the Company commenced at 02:00 P.M and concluded at 03:30 P.M.

Please take the same on your record

Thanking You,

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

