



**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,  
Jhandewalan Extn., New Delhi-110055

Ref. No. : .....

Date : .....

**Date: 03.03.2024**

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

**Sub: Intimation of Change in the composition of the Board in terms  
Regulation 30 of SEBI (LODR) Regulation 2015**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that Divit Agarwal (DIN- 08364770) has tendered his resignation from the directorship of the Company 6<sup>th</sup> day of March, 2024.  
The resignation letter received from Divit Agarwal, respectively are enclosed herewith.

For this purpose the Board of Directors meeting will be held on 6<sup>th</sup> Day of March, 2024 at 4.00 PM

This is for your information and records.

Thanking You,

Yours faithfully

**For Bampsl Securities Limited**



**Purna Baja  
(Company Secretary)**

To

The Board of Directors  
Bampsl Securities Limited  
100-A CYCLE MARKET,  
JHANDEWALAN- DELHI  
110055

Sub: Resignation Letter

Dear Sir/Madam,

I, Divit Agarwal S/o Sh. Suresh Kumar Agarwal , due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

Divit Agarwal

DIN-08364770