

Ref. No. :

Date : 06-03-2024

Date :

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 Wednesday, 6th March, 2024.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today on 6th March, 2024 at 4.00 PM and concluded at 4.30 PM has considered and approved the following:

1. Approved the Resignation of Divit Aggarwal having DIN 08364770 from the position of Director of the Company.

You are requested to take note of the above.

For Bampsl Securities Limited


Prema Bajaj
(Company Secretary)