



# DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

13.02.2024

To,  
The Deputy General Manager (Listing)  
Dept. of Corporate Services  
BSE Ltd  
Floor -25 P. J. Tower  
Dalal Street  
Mumbai - 400 001

Scrip Code: 530171

Sub: Intimation for the Appointment of Key Managerial Personnel under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors in the meeting held on 13<sup>th</sup> February, 2024 according to the provisions of Section 2(24) & 203 of the Companies Act, 2013 ("the Act") and any amendments thereto, have approved the appointment of **Ms. Eenasri Mitra (ACS66097)**, an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary who possesses the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") w.e.f. 13<sup>th</sup> February, 2024 to perform the duties of a Company Secretary cum Compliance Officer as required under the Act.

Kindly take the same on record and do the needful.

Yours faithfully

For Daulat Securities Limited

Ajit Kochar  
Director  
DIN: 00933365

CC TO, The Listing Department  
The Calcutta Stock Exchange Ltd.  
Kolkata