



# 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: 13.02.2024

To,  
The Secretary,  
The Bombay Stock Exchange Limited,  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 531582

Sub.: Appointment of Mr. Vineet Bajpai as an Additional Director of the Company

Sir/ Madam,

We are pleased to inform you that the Company has appointed Mr. Vineet Bajpai (DIN: 08098068) as an Additional Director of the company pursuant to Section 161 of the Companies Act, 2013 and the other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 with immediate effect.

Kindly acknowledge the receipt of the same.

Thanking You,

For Beryl Securities Limited

  
Sudhir Sethi  
Managing Director  
DIN: 00090172

