

- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

Date: 08.12.2023

To,  
Manager Listing  
Operation The BSE  
Limited  
27th Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

SCRIP CODE:531672

Sub: Intimation of sad demise of Managing Director

Dear Sir,

In compliance with the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sudden and sad demise of Mr. ANAND RAMESH CHANDAK, Independent Director of the Company, on Saturday, October 5<sup>th</sup>, 2023.

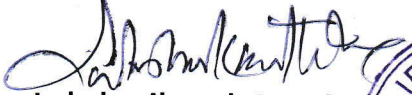
Mr. ANAND RAMESH CHANDAK sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Today we have received confirmation from one of the family member of Mr. ANAND RAMESH CHANDAK.

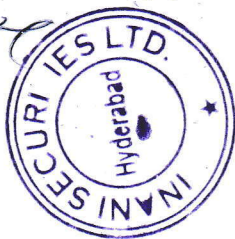
Kindly take the above information on record.

Thanking You

For Inani Securities Limited



Lakshmi Kanth Inani  
Managing Director  
Din No: 00461829



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**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "INANI SECURITIES LIMITED" HELD ON 8<sup>th</sup> DECEMBER , 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5-8-352/15, ROOM NO.15, GROUND FLOOR, CHIRAG ALI LANE, RAGHAVARATNA TOWERS, HYDERABAD, TELANGANA-50001.**

**TO TAKE NOTE OF DEATH OF Mr. ANAND RAMESHCHANDRA CHANDAK, DIRECTOR (DIN: 01190924) OF THE COMPANY:**

The Board members present at the meeting condoled the demise of Late Anand Rameshchandra Chandak on 5<sup>th</sup> October, 2023.

The Board members stood in silence for few minutes as a mark of respect to the departed soul.

It was noted that the directorship of Late Anand Rameshchandra Chandak has ended on the day of his demise, and the formalities for the same is being done with immediate effect..

The directors conversed for some time reminiscing the valuable contributions and achievements of Late Anand Rameshchandra Chandak as Director of the Company.

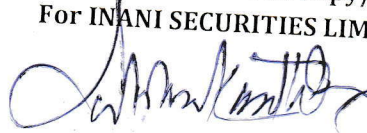
Thereafter the following resolution was passed unanimously by the Board.

**"RESOLVED THAT** the Board of Directors hereby record the sad demise of Late Anand Rameshchandra Chandak, Director (DIN: 01190924) of the Company on 5<sup>th</sup> October, 2023 with immediate effect".

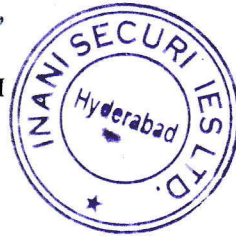
**"RESOLVED FURTHER THAT** the Board of directors took note of the invaluable contributions made by Late Anand Rameshchandra Chandak as Director of the company during his tenure and association with the Company".

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized severally, to sign and submit the Form DIR 12 with the Registrar of Companies, Telangana for recording the cessation of Late Anand Rameshchandra Chandak as Director of the Company.

//Certified True Copy//  
For INANI SECURITIES LIMITED



LAKSHMIKANTH INANI  
Managing Director  
DIN : 00461829



Place : Hyderabad  
Date : 08/12/2023