

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City
Road, Sola, Ahmedabad, Daskroi - 380 060

E-mail: Securitiesbridge@gmail.com

Date: 2nd April, 2024

To,
BSE India Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001.

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref: Security Id: BRIDGESE/ Code: 530249

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Yogendra Baldevbhai Prajapati (DIN:03578728) has resigned as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 2nd April, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Amrutlal Panchal
Whole-time Director
DIN: 03274760

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi - 380 060

E-mail: Securitiesbridge@gmail.com

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation Mr. Yogendra Baldevbhai Prajapati (DIN:03578728) from the post of Additional Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Yogendra Baldevbhai Prajapati
2.	Designation	Additional Non-Executive Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	2 nd April, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Yogendra Baldevbhai Prajapati has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

YOGENDRA BALDEVBHAI PRAJAPATI

Address: G-2, Akar Flat, Nr. Sarvoday Hospital, Shri Nagar,
Kalol, Kalol, Gujarat - 382721

Date: 2nd April, 2024

To,
The Board of Directors,
Bridge Securities Limited
286, Shukan Mall, Nr. Panchamrut Bhunglow - 1,
Science City Road, Sola,
Ahmedabad, Daskroi – 380060

Dear Sir,

**Sub: Resignation from the post of Additional Non-
Executive Non-Independent Director
of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Additional Non-Executive Non-Independent Director. I was extremely happy to work as an Additional Non-Executive Non-Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Additional Non-Executive Non-Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

y. b. prajapati

Yogendra Baldevbhai Prajapati
Director
DIN: 03578728