



# 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<sup>th</sup> February, 2024**

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

**Sub: Outcome of 5/2023-2024board Meeting**

**Scrip Code: 531582**

Outcome of the meeting of the Board of the Directors of the company held on Tuesday, the 13<sup>th</sup> day of February, 2024 commenced at 02.00 P.M. and concluded at 7:00 P.M. at the Registered Office 133, Kanchan Bagh, Indore- 452001 (M.P.) of the company wherein the following matters were discussed and approved:

1. Unaudited Financial Result for the quarter ended 31<sup>st</sup> December, 2023 of the Company were considered and approved.
2. Appointed Mr. Vineet Bajpai (DIN: 08098068) as an additional Director of the Company.
3. Appointed Mr. Sanyam Jain (DIN: 08604083) as an additional Director of the Company.
4. Appointed Mr. Anshul Gupta (DIN: 09356735) as an additional Director of the Company.

**For Beryl Securities Limited**

  
**Sudhir Sethi**  
**Managing Director**  
**DIN:00090172**

