

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: 6th February, 2024

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

Dear Sir / Madam,

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

Ref: Security Id: BRIDGESE/Code: 530249

This is with reference to the your email dated 2nd February, 2024 additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and Corporate Announcement submitted by our Company dated 23rd September, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Hemant Pravinchandra and Ms. Jayshreeben Shah has resigned as an Independent Director of the Company with effect from 23rd September, 2024.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A.

1. Resignation of Mr. Hemant Pravinchandra Shah from the post of Independent Director of the Company w.e.f. 23rd September, 2023.
2. Resignation of Ms. Jayshreeben Hemantbhai Shah from the post of Independent Director of the Company w.e.f. 23rd September, 2023.

Further, the Company has received confirmation from Mr. Hemant Pravinchandra and Jayshreeben Shah that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Please take note of the same and oblige.

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760

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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. Hemant Pravinchandra Shah from the post of Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Hemant Pravinchandra Shah
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	23 rd September, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Mr. Hemant Pravinchandra Shah does not hold directorship in any Listed Entity.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
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. Hemant Pravinchandra has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

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2. Resignation Ms. Jayshreeben Hemantbhai Shah from the post of Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Jayshreeben Hemantbhai Shah
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	23 rd September, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Ms. Jayshreeben Hemantbhai Shah not hold directorship in any Listed Entity.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
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. Ms. Jayshreeben Shah has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

Hemant Shah

Address: 2, Lakeview Appartment-B, Jagabhai Park, Rambag,
Maninagar, Ahmedabad – 380 008

Date: 23/09/23

To,
The Board of Directors
Bridge Securities Limited

Dear Sir,

Sub: Resignation from the post of Directorship of the Company

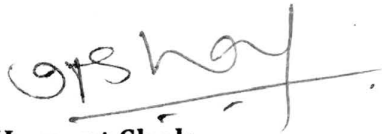
I am thankful to the Directors of the Company for selecting me as the Director of the Company. I was extremely happy to work as a Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Hemant Shah
Director
DIN: 02040564

Jayshreeben Shah

Address: B/2, Lakeview Appt, Jagabhai Park, Rambaug,
Maninagar, Ahmedabad - 380 008

Date: 23/09/23

To,
The Board of Directors
Bridge Securities Limited

Dear Sir,

Sub: Resignation from the post of Directorship of the Company

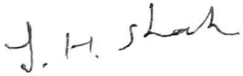
I am thankful to the Directors of the Company for selecting me as the Director of the Company. I was extremely happy to work as a Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Jayshreeben Shah
Director
DIN: 02275343