



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

13.02.2024

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001

Scrip Code: 530171

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that **Ms. Sneha Agarwal**, vide a letter dated 30th January, 2024 had expressed her desire to resign from the post of Company Secretary cum Compliance Officer of the Company. The Board, in its meeting held on 13th February, 2024 has accepted the resignation of **Ms. Sneha Agarwal (ACS39077)** from the post of Company Secretary cum Compliance Officer and relieved her of the duties and responsibilities with effect from 13th February, 2024.

Kindly take the same on record and do the needful.

Yours faithfully

For Daulat Securities Limited

Ajit Kochar
Director
DIN: 00933365

CC TO, The Listing Department
The Calcutta Stock Exchange Ltd.
Kolkata