

# madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No. 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: msksecurities@yahoo.com, CIN: L18109MH1983PLC029929

**Date: 04<sup>th</sup> January, 2024**

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Scrip Code: BSE 511000**

**Subject: Additional Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:** Email dated 28<sup>th</sup> December, 2023 from seeking additional disclosure.

Dear Sir/Madam,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Abhilash Padmanabh Kamti (DIN: 01587117), has tendered his resignation as the Independent Director of the Company, due to personal reason vide letter dated 08<sup>th</sup> December, 2022.

The Board accepted the resignation of Mr. Abhilash Padmanabh Kamti (DIN: 01587117) with effect from 08<sup>th</sup> December, 2022. The resignations were noted by the Nomination and Remuneration Committee.

The details required in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, is given in **Annexure A**.

The letter of resignation received from Mr. Abhilash Padmanabh Kamti (DIN: 01587117) is enclosed herewith as **Annexure B**.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Madhusudan Securities Limited

  
Mr. Salim P. Govani  
Managing Director  
DIN: 00364026

Place: Mumbai



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## Annexure-A

**Details of Mr. Abhilash Padmanabh Kamti as required under Regulation 30 read with Schedule III-Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015:**

Sr. No.	Details of disclosure to be provided	Disclosure
1	Reason for change viz. Resignation	Mr. Abhilash Padmanabh Kamti (DIN: 01587117) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 08 <sup>th</sup> December, 2022, due to his personal reason.
2	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Abhilash Padmanabh Kamti (DIN: 01587117) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**Details under Regulation 30 of the SEBI Listing Regulation read with Para A Sub Para (7B) of Part A of Schedule III**

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committee in case the director does not hold directorship in any other Company/Committee)				
Sr. No.	Name of the Director	Name Companies	of Category of Directorship	of Membership of Board Committees
1	NIL	NIL	NIL	NIL

For Madhusudan Securities Limited

Mr. Salim P. Govani  
Managing Director  
DIN: 00364026

Place: Mumbai



8<sup>th</sup> December 2022

To,

The Chairman of Board of Directors  
Madhusudhan Securities Limited  
37, National Storage Building PlotNo. 424-B  
S.B.Road, Mahim (W), Mumbai 400016

**Subject: Resignation from the Office of Independent Director of the Company**

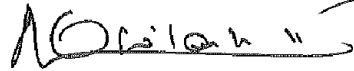
Dear Sir/Madam,

I hereby tender my resignation from the office of the Independent Director of Madhusudhan Securities Limited with immediate effect due to personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



Abhilash Padmanabh Kamti