



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: 11.05.2024

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE CODE: 531582

Sub: Intimations are hereby given pursuant to Regulation 30 of SEBI (LODR) Regulation:

Dear Sir,

We would like to inform that the Company has made changes in the Extra Ordinary General Meeting held on 11th May 2024 at 02:00 P.M (Concluded at 03:30 P.M). The details of the changes and other relevant information as required to be disclosed is mentioned below:

1. The particulars of the confirmation of Appointment of Mr. Vineet Bajpai (DIN: 08098068), as Director of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Confirmation as Director (appointed as Additional Director)
2.	Date of appointment/cessation (as applicable) & term of appointment	11.05.2024
3.	Brief profile (in case of appointment)	Mr. Vineet Bajpai (DIN: 08098068), aged about 37 years is a Science Graduate and Masters in IT. Besides holding such qualification; having 10 Years of Experience an expertise in handling clients and their business management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

2. The particulars of the confirmation of Appointment of Mr. Mr. Sanyam Jain (DIN: 08604083), as Director of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Confirmation as Director (appointed as Additional Director)
2.	Date of appointment/cessation (as applicable) & term of appointment	11.05.2024
3.	Brief profile (in case of appointment)	Mr. Sanyam Jain (DIN: 08604083), aged about 37 years is a Bachelor of Technology (IT). Besides holding such qualification; having 10 Years of Experience an expertise in handling clients and their business management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

3. The particulars of the confirmation of Appointment of Mr. Anshul Gupta (DIN: 09356735), as Director of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Confirmation as Director (appointed as Additional Director)
2.	Date of appointment/cessation (as applicable) & term of appointment	11.05.2024
3.	Brief profile (in case of appointment)	Mr. Anshul Gupta (DIN: 09356735), aged about 37 years is a Law Graduate and Masters In Business Administration. Besides holding such qualification; having 5 Years of Experience an expertise in handling clients and their business management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

4. The particulars of the Appointment of Mr. Abhinav Naik (DIN: 08456140), as an Independent Director of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	11.05.2024
3.	Brief profile (in case of appointment)	Mr. Abhinav Naik (DIN: 08456140), aged about 38 years is a Masters in Business Administration. Besides holding such qualification; having 15 Years of Experience an expertise in handling clients and their business management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

5. The particulars of the Appointment of Mrs. Sweena Gangwani (DIN: 08852555), as an Independent Director of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	11.05.2024
3.	Brief profile (in case of appointment)	Mrs. Sweena Gangwani (DIN: 08852555), aged about 36 years is a Masters in Business Administration and a Company Secretary. Besides holding such qualification; having 10 Years of Experience an expertise in handling clients and their business management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

You please also take on record the above said information as required to be disclosed by the company pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Independent directors and confirmation of Additional Directors as Directors of the Company.

You are requested to please make necessary corrections in the contact details of the company at the website of BSE.

Thanking You,
Yours Faithfully,

FOR BERYL SECURITIES LIMITED



SUDHIR SETHI
MANAGING DIRECTOR
(DIN- 00090172)

Sl. No.	Name of the Director	Designation
1	Mr. Sudhir Sethi (DIN: 00090172)	Managing Director
2	Mr. [Name]	[Designation]
3	Mr. [Name]	[Designation]
4	Mr. [Name]	[Designation]
5	Mr. [Name]	[Designation]