

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

**Dated: 01.04.2024**

**The Listing Department**

**BSE LIMITED**

**J B TOWER, DALAL STREET,**

**MUMBAI-400001**

**BSE CODE: 538395**

**DEAR SIR,**

**SUB: Intimation under regn. 30 of SEBI (LODR) regn. 2015**

**Ref; Change in Key managerial Personnel: Cessation and appointment of Independent Director(s)**

In compliance to SEBI (LODR) regulations, it is informed that there is change in Independent directors  
Of the company as under:-

<b>Name of Director</b>	<b>Change</b>	<b>Reason</b>	<b>Effective date</b>
Ravi Berry	Cessation	Resignation (Due to completion of the tenure)	01.04.2024
Rekha Chauhan	Cessation	Resignation (Due to completion of the tenure)	01.04.2024
Bhisham Kumar Gupta	Appointment as additional Director(Independent)	New appointment	01.04.2024

Mr. Ravi Berry and Mrs. Rekha Chauhan further confirmed that there are no other material reasons other than the completion of tenure.

The requisite details are given hereunder vide annexure A & B of the relevant regulations.

Please take a suitable note of the same & oblige

Thanks & regards

**For: Nam Securities Limited**

**(Neha Gupta)**

**Company Secretary & Compliance Officer**

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

---

## Annexure A

**Details under regulation 30 of SEBI (LODR) Regns.2015 read long with SEBI  
Circulars/CIR/CFD/CMD/4/2015 dated**

Sr. no.	Details of events that needs to be provided	Information of such event
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of <b>Mr. Ravi Berry</b> (DIN: 00468594) from the post of Independent Director of the Company due to completion of the tenure.
b)	Date and term of appointment/ Cessation	Resigned with effect from 1 <sup>st</sup> April,2024
c)	Brief Profile ( in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors ( in case of appointment of a director)	Not Applicable

Thanking You,  
Yours faithfully,  
**For: Nam Securities Limited**

**(Neha Gupta)**

**Company Secretary & Compliance Officer**

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

---

## Annexure B

### **Details under Regn. 30 of the SEBI Listing Regulations 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 committees in case the directors does ot hold directorship in any other Company/ committee)				
Sr. No.	Name of the Director	Name of the Companies	Category of Directorship	Membership of board committees
1.	Mr. Ravi Berry	NIL	NIL	NIL

Thanking You,  
Yours faithfully,

**For: Nam Securities Limited**

**(Neha Gupta)**

**Company Secretary & Compliance Officer**

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

## Annexure A

### **Details under regulation 30 of SEBI (LODR) Regns.2015 read long with SEBI Circulars/CIR/CFD/CMD/4/2015 dated**

<b>Sr. no.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (S)</b>
<b>a)</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation of <b>Mrs. Rekha Chauhan</b> (DIN: 02783776) from the post of Independent Director of the Company, due to completion of the tenure.
<b>b)</b>	<b>Date and term of appointment/ Cessation</b>	Resigned with effect from 1 <sup>st</sup> April,2024
<b>c)</b>	<b>Brief Profile ( in case of appointment);</b>	Not Applicable
<b>d)</b>	<b>Disclosure of relationships between directors ( in case of appointment of a director)</b>	Not Applicable

Thanking You,

Yours faithfully,

**For: Nam Securities Limited**

**(Neha Gupta)**

**Company Secretary & Compliance Officer**

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

---

## Annexure B

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

<b>Directorship details ( Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of Directorship and Membership of board committees in case the directors does Not hold directorship in any other Company/ committee)</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Name of the Companies</b>	<b>Category of Directorship</b>	<b>Membership of board committees</b>
1.	Mrs. Rekha Chauhan	NIL	NIL	NIL

Thanking You,

Yours faithfully,

**For: Nam Securities Limited**

**(Neha Gupta)**

**Company Secretary & Compliance Officer**

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

## Annexure A

**Details under regulation 30 of SEBI (LODR) Regns.2015 read long with SEBI Circulars/CIR/CFD/CMD/4/2015 dated**

Sr. no.	Details of events that needs to be provided	Information of such event (S)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <b>Mr. Bhisam Kumar Gupta</b> (DIN: 09493608) from the post of Independent Director of the Company.
b)	Date and term of appointment/ Cessation	Appointment with effect from 1 <sup>st</sup> April,2024
c)	Brief Profile ( in case of appointment);	Mr. Bhisam Kumar Gupta has retired as Director (IT) from Engineers India Limited. He has an experience of more than 4 decades in the IT field and is well versed with the latest technologies as applicable in the industry. He is also on the board of DEE Development Engineers Ltd., as an Independent Director.
d)	Disclosure of relationships between directors ( in case of appointment of a director)	Nil

Thanking You,

Yours faithfully,

**For: Nam Securities Limited**

**(Neha Gupta)**

**Company Secretary & Compliance Officer**

# NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,  
New Delhi-110001, Phone: 011-23731122, 23731144  
Fax: 011-23730810 Email: nammf@yahoo.com

---

## Annexure B

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

<b>Directorship details ( Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of Directorship and Membership of board committees in case the directors does not hold directorship in any other Company/ committee)</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Name of the Companies</b>	<b>Category of Directorship</b>	<b>Membership of board committees</b>
1.	Mr. Bhasham Kumar Gupta	Dee Development Engineers Ltd.	Independent Director	-

Thanking You,  
Yours faithfully,  
**For: Nam Securities Limited**

**(Neha Gupta)**

**Company Secretary & Compliance Officer**