

Ref. No. :

Date :

Date: 12.04.2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

**Sub: Intimation of Change in the composition of the Board in terms
Regulation 30 of SEBI (LODR) Regulation 2015**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that Preeti Sharma (DIN- 08763674) gave consent for appointment as an Independent Director with immediate effect to hold office for a term up to 5 consecutive years from the date of ensuing general meeting." For this purpose the Board of Directors meeting will be held on 22 nd Day of April ,2024 at 4.00 PM.

This is for your information and records.

Thanking You,

Yours faithfully

For Bampsl Securities Limited


Preena Bajaj
(Company Secretary)