

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 23/01/2024

To  
**The Corporate Relations Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:** Swarna Securities Ltd – 531003; Stock Symbol: SWRNASE

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Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**The Regulations**”), we hereby inform that **Mr. Pradeep Kumar Jain**, one of the **Independent Directors** of the Company and Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the company, vide his resignation letter dated 23<sup>rd</sup> January, 2024 has submitted his resignation as an Independent Director of the Company with effect from the date of Board of Directors approval of his resignation, due to his personal & professional works and ageing.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in “**Annexure-A**” attached hereunder to this letter.

This intimation is also being uploaded on the Company's website at [www.swarnasecurities.com](http://www.swarnasecurities.com). Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

**M Anil Kumar**  
**Company Secretary and Compliance Officer**  
**Membership No: A27989**

# SWARNA SECURITIES LIMITED

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## ANNEXURE -A

**Details of Mr. Pradeep Kumar Jain (DIN: 00827015) as required under Schedule III– Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:**

Sr. No	Detail of Event(s) that needs to be provided.	Information of such event(s)
1	Reason for change viz. resignation	Mr. Pradeep Kumar Jain (DIN: 00827015) submitted his resignation letter on 23 <sup>rd</sup> January, 2023 as an Independent Director of the Company.
2	Date of cessation (as applicable) & term of appointment.	With effect from the date of Board Directors approval of his resignation.
3	Brief profile (in case of appointment).	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5	Letter of Resignation along with detailed reason for resignation	The Letter of Resignation enclosed hereunder as “ <b>Annexure-B</b> ” and the resignation is due to his personal & professional works and ageing.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>Directorship:</u></b> Nil <b><u>Committees:</u></b> Nil
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The confirmation letter enclosed hereunder as “ <b>Annexure-C</b> ” as provided by the Independent Director.

For Swarna Securities Limited

**M Anil Kumar**

**Company Secretary and Compliance Officer**

**Membership No: A27989**

**Mr. Pradeep Kumar Jain**

Mobile No: 9908599444 | Mail Id: pradeep.auditor@gmail.com

Address: 11-18-5, 1<sup>st</sup> Lane, Poolabavi Street, Near Balaji Sweets  
Vinnakota Vari Chouk, Vijayawada (Urban), Krishna,  
Andhra Pradesh -520001, India.

23<sup>rd</sup> January, 2024

To

**The Board of Directors**

**Swarna Securities Limited**

**CIN: L52520AP1990PLC011031**

**2nd Floor, Swarnalok Complex,**

**Governorpet, Vijayawada,**

**Andhra Pradesh- 520002, India.**

Dear Board Members,

**Subject: Resignation as Director of the Company**

I Mr. Pradeep Kumar Jain, the Independent Director, DIN- 00827015, one of the Directors of the Company, hereby tender my resignation as the Director of the Board of the company including all the Board Committees, with effect from the date of Board of Directors approval of my resignation, due to my personal & professional works and ageing.

I convey my sincere thanks to the Board of Directors, employees and all other stakeholders of the Company for their support during my tenure and request you to file necessary returns with the Register of Companies, BSE and other concerned persons / authorities in order to give effect to my resignation.

Yours truly,



**Pradeep Kumar Jain**

**Independent Director**

**DIN- 00827015**

**Mr. Pradeep Kumar Jain**  
Mobile No: 9908599444 | Mail Id: pradeep.auditor@gmail.com  
Address: 11-18-5, 1<sup>st</sup> Lane, Poolabavi Street, Near Balaji Sweets  
Vinnakota Vari Chouk, Vijayawada (Urban), Krishna,  
Andhra Pradesh -520001, India.

23<sup>rd</sup> January, 2024

To  
**The Board of Directors**  
**Swarna Securities Limited**  
**CIN: L52520AP1990PLC011031**  
**2nd Floor, Swarnalok Complex,**  
**Governorpet, Vijayawada,**  
**Andhra Pradesh- 520002, India.**

Dear Board Members,

**Subject: Confirmation regarding Resignation as Director of the Company**

Further to my resignation letter dated 23<sup>rd</sup> January, 2024 as the Independent Director of the Company and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Regulations**”), including amendments there under, read with Clause 7B of the Part-A of Schedule III of the Regulations, I hereby confirm that there are no other material reasons for my resignation, other than those provided in the resignation letter.

Yours truly,



**Pradeep Kumar Jain**  
**Independent Director**  
**DIN- 00827015**