

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: msslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

06th September, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Scrip Code: 511000

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Friday, 06th September, 2024 has approved the following:

1. Approval for Appointment of Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as Additional - Independent Director till the ensuing Annual General Meeting and also as a member of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee.

The Board Meeting commenced at 03.00 P.M. and concluded at 03.30 P.M.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For **Madhusudan Securities Limited,**

Salim Pyarali Govani
Managing Director
DIN: 00364026