



PRABHAT SECURITIES LIMITED

CIN :L22022UP1982PLC005759

Registered Office : '118/610-A, KAUSHAL PURI KANPUR – 208 012 (U.P.)

Email : prabhatsecurities@gmail.com Phone No.+91 512 2526347 <https://www.prabhatsecuritiesltd.co.in/>

Dated: 17.08.2023

Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400098

(ISIN: INE774R01016)

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“ListingRegulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., August 16th,2023, approved the appointment of Mr. Kamal Malani as Chief Financial Officer & Key Managerial Personnel of Prabhat Securities Limited (“theCompany”), effective from 20th August, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given inAnnexure A.

Kindly take the same on your records.

Yours Faithfully
For Prabhat Securities Limited

Mr. Ramakant Kushwaha (Managing
Director) **DIN.:**02237714

Address:- '118/610A, Kaushalpur, Kanpur 208012

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Annexure A

Name of the Key Managerial Personnel	Mr. Kamal Malani
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Age	52 Years
Date of appointment & term of appointment	20.08.2023 The term of appointment shall commence from August 20, 2023 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
Brief profile	Mr. Kamal Malani is a qualified commerce graduate with an experience of more than 23 years in Finance, Stock Market and Commercial and Business Planning & Operations. He is a strong finance professional also skilled at pricing & commercial construct, growth and profitability drive, investment analysis & decision-making, procurement & commercial negotiations, controllership and service delivery excellence.
Relationship with other directors of the Company	None



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