



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: 07.12.2023

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)

Sub: Intimation for Resignation of Key Managerial Personnel Resignation of Company Secretary & Compliance Officer under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Divya Gupta, Company Secretary (CS) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 07.12.2023.

Further, we would like to inform you that the Company has accepted her resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ICFD/CM D/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Uetails
1.	Reason for change vi z. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary and Compliance Officer of the Company.



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2.	Date of appointment Cessation (as applicable) & terms of appointment;	07 TH December,2023 (after the close of business hours)
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	N.A.

This is for your information and records.

Yours Faithfully

For Prabhat Securities Limited

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

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

DIVYA GUPTA

49, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065

Date: 06/11/2023

To,
The Board Of Directors,
PRABHAT SECURITIES LIMITED
118/610A, Kaushalpuri, Kanpur-208012, UP

SUB: RESIGNATION FROM THE POST OF 'COMPANY SECRETARY'.

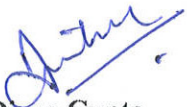
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of **Prabhat Securities Limited** with effect from 30/11/2023. I request to the Board of Directors to relieve me from the post and duties of 'Company Secretary cum compliance officer' with effect from the aforementioned date and arrange to submit the necessary forms with the office of Registrar of Companies.

I take the opportunity to thank the Board of Directors of the Company for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Divya Gupta
Company Secretary
Memb. No. A38146

Rushwade 

Accepted with effect from 07.12.2023