



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 www.prabhatsecuritiesltd.co.in

Dated: 14.02.2024

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

Sub Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015
(ISIN: INE774R01016)

Dear Sir/Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Mrs. Aparna Srivastava has been appointed as Company Secretary and Compliance Officer of the company with effect from 14th February, 2024, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Mrs. Aparna Srivastava is mentioned below:

Name of the Company Secretary: Mrs. Aparna Srivastava
Membership No.: ACS 40225
Educational Qualification: Graduate
Designation; Company Secretary/Compliance Officer
Experience in specific functional areas : She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.
Email ID : srivastava.aparna2010@gmail.com

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