

August 29, 2024

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.

NSE Symbol: BEACON

Ref: **Outcome of Board Meeting held on August 29, 2024**

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

The board of directors in their meeting held today, has approved the following events:

1. Decided to convene the 9<sup>th</sup> Annual General Meeting (AGM) of the Company on September 28, 2024 through VC/OVAM.
2. Recommended the Reappointment of Mr. Pratapsingh Nathani (DIN: 07224752) as Chairman and Managing Director of the Company w.e.f. November 01, 2024 for the period of Five years subject to the shareholders' approval at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Brief profile of **Mr. Pratapsingh Nathani** is Annexed herewith as **Annexure -I**.

3. Decided the Book Closure period and Cut Off date for determining the eligibility and entitlement of the Members for e-voting for the 9<sup>th</sup> Annual General Meeting (AGM) as Follows:

| Sl. No. | Particulars                                                               | Details                                       |
|---------|---------------------------------------------------------------------------|-----------------------------------------------|
| 1.      | Book Closure Period<br>(the Register of Members and Share Transfer Books) | From September 21, 2024 to September 28, 2024 |
| 2.      | Cut Off Date                                                              | September 21, 2024                            |

3. Appointment of M/s MLR And Associates LLP (FRN / Membership No. 138605W / W100240) as Statutory Auditor of the company for the period of five years from the conclusion of the 9<sup>th</sup> AGM till the conclusion of 14<sup>th</sup> AGM of the company subject to the shareholders' approval at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company.

The brief Profile of **M/s MLR And Associates LLP** is annexed herewith as **Annexure – II**

4. Appointment of M/s. Sudhir Kedia & Co. (FRN: 116063W/100486) as Internal Auditor of the Company for the financial year 2024-25.

The brief Profile of **M/s Sudhir Kedia & Co.** is annexed herewith as **Annexure – III**

## BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 Email : contact@beacontrustee.co.in

Website : www.beacontrustee.co.in CIN : U74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT IFSC | Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad

AZ0199

5. Appointment of Mayuri Bharat Thakkar Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.

The brief Profile of Mayuri Bharat Thakkar is annexed herewith as **Annexure – IV**

6. Appointment of Mayuri Bharat Thakkar Practicing Company Secretary as Scrutinizer for remote e-voting and voting at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Board Meeting commenced at 11.30 a.m. and concluded at 1.30 p.m.

You are requested to kindly take the above information on record.  
Thanking You.

Yours faithfully,  
For **BEACON TRUSTEESHIP LIMITED**

**For Beacon Trusteeship Limited**

A handwritten signature in blue ink that reads "Pratibha" with a horizontal line extending from the end.

Authorized Signatory

**Pratibha Tripathi**  
**Company Secretary**  
**Membership No.: A68747**  
**Encl. as above-**

### Annexure -I

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                                                                          | Mr. Pratapsingh Indrajitsingh Nathani                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>DIN</b>                                                                                                                                           | 07224752                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Designation</b>                                                                                                                                   | Chairman and Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Reason for Change</b>                                                                                                                             | Re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Date of Appointment and Terms of appointment</b>                                                                                                  | Re-appointment as the Chairman and Managing Director of the company for a period of 5 (five) years with effect from November 01, 2024 till October 30, 2029, who shall be liable to retire by rotation.                                                                                                                                                                                                                                         |
| <b>Qualification</b>                                                                                                                                 | Bachelor of Arts (Economics - Honors) from Gujarat University, Ahmedabad, Gujarat.                                                                                                                                                                                                                                                                                                                                                              |
| <b>Brief Profile</b>                                                                                                                                 | Mr. Pratapsingh Indrajitsingh Nathani is having an experience of more than 27 years in the Banking and Financial Services Industry with specialization in Debt Capital Markets, Loan Syndication & Structured Finance. He is driving the strategy for the company towards IT, Manpower, Expansion into Trustee relate products, Raising resources for the company for its growth and Actively monitoring the overall management of our company. |
| <b>Relationship with other Directors and Key Managerial Personnel</b>                                                                                | He is not related to any Directors or Key Managerial Personnel                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number of Equity Shares held</b>                                                                                                                  | 466047                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Information as required under circular No. LIST/COMP II 412018.19 and NSE/CMLI2018/24 dated June 20, 2018 issued by BSE and NSE respectively.</b> | Mr. Pratapsingh Indrajitsingh Nathani is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                |

### Annexure -II

|                                                     |                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                         | M/s MLR And Associates LLP                                                                                                                                                                                                                                                                                                                                                          |
| <b>FRN / Membership No.</b>                         | 138605W / W100240                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Reason for Change</b>                            | Recommended by the Board of directors for the appointment of M/s MLR And Associates LLP as Statutory Auditor of the Company due to term completion of M/s PVK & Co.                                                                                                                                                                                                                 |
| <b>Date of Appointment and Terms of appointment</b> | subject to the approval of the shareholders of the Company for a period of 5 (five) years from the conclusion of 09 <sup>th</sup> Annual General Meeting ("AGM") scheduled to be held on September 28, 2024 till the conclusion of the 14 <sup>th</sup> AGM to be held in the year 2029 on such remuneration as may be decided between the board and the auditor from time to time. |
| <b>Qualification</b>                                | Chartered Accountants                                                                                                                                                                                                                                                                                                                                                               |

|                                                                       |                                                                                                                                              |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Brief Profile</b>                                                  | M/s MLR And Associates LLP is a well experienced and diverse service providers in the field of audit & Assurance, finance, accounting & law. |
| <b>Relationship with other Directors and Key Managerial Personnel</b> | N.A.                                                                                                                                         |

### **Annexure -III**

|                                                                       |                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                           | Sudhir Kedia & Co.                                                                                                                                                                                                                                                                                                                                   |
| <b>FRN / Membership No.</b>                                           | 116063W/ 100486                                                                                                                                                                                                                                                                                                                                      |
| <b>Reason for Change</b>                                              | Recommended by the Board of directors for the appointment of Sudhir Kedia & Co. as Internal Auditor of the Company for the Financial Year 2024 -25.                                                                                                                                                                                                  |
| <b>Date of Appointment and Terms of appointment</b>                   | w.e.f. August, 29, 2024 for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                              |
| <b>Qualification</b>                                                  | Chartered Accountants                                                                                                                                                                                                                                                                                                                                |
| <b>Brief Profile</b>                                                  | Sudhir Kedia & Co. as a firm has professional experience of more than 25 years. The firm is an integrated CA firm which provides end to end solutions in a wide spectrum of services. The firm provides wide range of services viz. Audit, Taxation and Corporate advisory services and has served various corporate and other entities to the date. |
| <b>Relationship with other Directors and Key Managerial Personnel</b> | N.A.                                                                                                                                                                                                                                                                                                                                                 |

### **Annexure -IV**

|                                                                       |                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                           | Ms. Mayuri Bharat Thakkar                                                                                                                                                                                                                                                                                                                                                       |
| <b>Membership No./COP</b>                                             | F12337/ 26189                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Reason for Change</b>                                              | Appointment for FY 2024-25                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of Appointment and Terms of appointment</b>                   | w.e.f. August, 29, 2024 for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                         |
| <b>Qualification</b>                                                  | Company Secretary in Practice                                                                                                                                                                                                                                                                                                                                                   |
| <b>Brief Profile</b>                                                  | Mrs. Mayuri Bharat Thakkar (COP: 26189 – Membership No. F12337) is a Practicing Company Secretary having professional experience of more than 13 years. She has expertise in rendering comprehensive professional services which includes all Secretarial Compliances, Management Consultancy, Securities Laws, Corporate Laws and Corporate Restructuring related assignments. |
| <b>Relationship with other Directors and Key Managerial Personnel</b> | N.A.                                                                                                                                                                                                                                                                                                                                                                            |