

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [palashsecurities@birlasugar.org](mailto:palashsecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

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7th August, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051  
Symbol : PALASHSECU

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001  
Stock Code : 540648

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors of Morton Foods Limited hereinafter referred to as 'MFL', a material unlisted subsidiary of Palash Securities Limited (Holding Company) in their meeting held on 7<sup>th</sup> August, 2025, have accepted the resignation of Mr. Shravan Kumar Jain as Chief Financial Officer and Key Managerial Personnel of MFL with effect from the close of business hours on 7<sup>th</sup> August, 2025.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as "Annexure A"

The letter of resignation of Mr. Shravan Kumar Jain is also enclosed herewith as "Annexure B".

You are requested to please take the above on record.

Thanking you  
Yours faithfully,

**For Palash Securities Limited**

Vikram Kumar Mishra  
Company Secretary  
FCS: 11269

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## Annexure - A

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , <del>re-appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation of Mr. Shravan Kumar Jain as Chief Financial Officer and Key Managerial Personnel of Morton Foods Limited (a material subsidiary of Palash Securities Limited) due to personal reasons.
2.	Date of <del>appointment</del> /reappointment/cessation (as applicable) & <del>term of appointment/re-appointment</del>	7 <sup>th</sup> August, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 20th May 2025

To  
Mr Pradipta Sahoo  
Whole Time Director and CEO  
Morton Food Ltd Birla

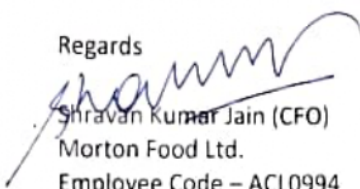
Dear Sir

Due to my Personal reason, I resign from the services of company as CFO and KMP from the close of business hour of 7<sup>th</sup> august 2025. There is no other material reason than what is informed in this letter.

I appreciate the opportunities I have been given at Morton Food Limited. The experience gained here will be of great value to me in my career.

Thanking You,

Regards



Shravan Kumar Jain (CFO)  
Morton Food Ltd.  
Employee Code – ACL0994