

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; Website-www.birla-sugar.com

30th March, 2026

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 Sirs,

Sub: Completion of tenure of Mr. Chand Bihari Patodia (DIN: 01389238) as Managing Director and Key Managerial Personnel of the Company

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Chand Bihari Patodia (DIN: 01389238), was appointed as Managing Director and Key Managerial Personnel of the Company for a period of three years with effect from 30th March 2023 to 29th March, 2026. Since the tenure of Mr. Chand Bihari Patodia expired on 29th March, 2026, consequently, he ceased to be the Managing Director and Key Managerial Personnel of the Company with effect from the close of business hours on 29th March, 2026.

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”

You are requested to take the same on record.

Yours faithfully,

For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS : 11269

Encl: as above

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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

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure of three years with effect from 30th March 2023 to 29th March, 2026.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on 29 th March, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable