

# 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)

---

30<sup>th</sup> 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors (the “Board”) of the Company at its meeting held today i.e. 30th March, 2026, has, inter alia, noted and approved the following items of business:

1. Took note of cessation of Mr. Chand Bihari Patodia (DIN: 01389238) as Managing Director and Key Managerial Personnel of the Company with effect from the close of business hours on 29<sup>th</sup> March, 2026.
2. Considered and approved appointment of Mr. Suraj Kumar Agrawal (DIN:03260442), as Managing Director and Key Managerial Personnel of the Company with effect from today i.e. 30<sup>th</sup> March, 2026, without any remuneration, for a period of 3 (three) years from 30th March, 2026 to 29th March, 2029, subject to the approval of shareholders of the Company.

Mr. Suraj Kumar Agrawal is not debarred from holding the office of Managing Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

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 provided in “Annexure A”.

3. Consequent upon cessation of Mr. Chand Bihari Patodia (DIN: 01389238) from the Board of Directors of the Company on 29<sup>th</sup> March, 2026, he also ceased to be the Member of the Audit Committee. Therefore, pursuant to Regulation 18 of Listing Regulations, the Board has re-constituted the Audit Committee with effect from 30<sup>th</sup> March, 2026 by including the name of Mr. Suraj Kumar Agrawal (DIN: 03260442), Managing Director, as a Member of the Audit Committee.

# 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)

Post reconstitution, the composition of the Audit Committee is as under:-

Sr. No.	Name of the Committee Members	Position in Committee	Nature of Directorship
1.	Mr. Chhedi Lal Agarwal	Chairman	Independent Director
2.	Mr. Arun Kumar Newar	Member	Independent Director
3.	Mr. Dinesh Kacholia	Member	Independent Director
4.	Mr. Suraj Kumar Agrawal	Member	Managing Director

4. In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board has authorized the following Key Managerial Personnel, acting jointly by any two of them, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30 of Listing Regulations, with effect from 30th March, 2026.

<b>1.Mr. Suraj Kumar Agrawal,</b> <b>Managing Director</b> Birla Building, 5th Floor 9/1 R N Mukherjee Road Kolkata - 700 001 Tel. :033-2243 0497 Email: <a href="mailto:fcasurajagrawal@gmail.com">fcasurajagrawal@gmail.com</a>	<b>2. Mr. Deepak Kumar Sharma,</b> <b>Chief Financial Officer</b> Birla Building, 5th Floor 9/1 R N Mukherjee Road Kolkata - 700 001 Tel. 033-2243 0497 Email: <a href="mailto:dsharma@birla-sugar.com">dsharma@birla-sugar.com</a>	<b>3. Mr. Vikram Kumar Mishra,</b> <b>Company Secretary</b> Birla Building, 5th Floor 9/1 R N Mukherjee Road Kolkata - 700 001 Tel. : 033-2243 0497 Email: <a href="mailto:vikramm@birla-sugar.com">vikramm@birla-sugar.com</a>
---	---	---

The above information is also being made available on the Company's website at [www.birla-sugar.com](http://www.birla-sugar.com).

The meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on record.

Thanking You

Yours faithfully,

**For Palash Securities Limited**

Vikram Kumar Mishra

**Company Secretary**

FCS : 11269

Encl: as above

# 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)

## 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 - Appointment	Appointment of Mr. Suraj Kumar Agrawal (DIN: 03260442) as Managing Director and Key Managerial Personnel of the Company.
2.	Date of appointment	30 <sup>th</sup> March, 2026.
3.	Term of Appointment	For a period of 3 (three) years with effect from 30 <sup>th</sup> March, 2026 to 29 <sup>th</sup> March, 2029 subject to the approval of the shareholders of the Company.
4.	Brief profile	<p>Mr. Suraj Kumar Agrawal is a seasoned Chartered Accountant with over 21 years of extensive experience across diverse domains of finance and accounting. His core areas of expertise include Financial Planning &amp; Analysis, Budgeting and Forecasting, Financial Reporting, Variance Analysis, Risk Management, Cost Accounting, Statutory Compliance, Audit, and Internal Controls.</p> <p>He has further strengthened his professional credentials by completing specialized certification courses in Forensic Audit &amp; Fraud Detection and Financial Risk Analysis from the Institute of Chartered Accountants of India (ICAI).</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	None