

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,  
Jhandewalan Extn., New Delhi-110055

Ref. No. : .....

Date : .....

Date: 04-08-2025

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Subject: Outcome of Board Meeting of the Company held on Monday, 4<sup>th</sup> August, 2025 at 5.00 PM to 6.00 PM.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 4<sup>th</sup> August, 2025 at 5.00 PM and concluded at 6.00 PM and have considered and approved the following:

1. Considered the appointment of Mr. Ankur Sharma (Practicing Company Secretaries) Membership No. 12212 as Secretarial Auditor of the company for the Financial year 2024-25
2. Appointment of Sheela Gupta Din 00903984 as the Director of the Company.
3. Resignation of Mr. Vinubhai Prabhudas Patel Din – 00906780 from the Directorship of the Company

You are requested to take the above on your records and acknowledge the same.

For BamPSL Securities Limited

  
Preeta Bajaj  
(Company Secretary)