



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
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To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 28.03.2024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Director

Ref: B.N. Rathi Securities Limited (Scrip code: 523019)

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Shri. Laxminiwas Sharma (DIN: 00010899) and Shri. Harishchandra Prasad Kanuri (DIN: 00012564) are retiring from the position of the Independent Directors on completion of their second term of Office as an Independent Director of the Company effecting from the closing the business hours on 31st March., 2024 and ceases to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
(DIN: 00010968)



Encl: as above

**Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr.No	Details of events that need to be provided	Information of such event(s)	
		Shri. Laxminiwas Sharma (DIN: 00010899)	Shri. Harishchandra Prasad Kanuri (DIN: 00012564)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director
2	Date of appointment/ Cessation and terms of appointment;	Completion of Tenure as an Independent Director with effect from end of day on March 31, 2024. Terms of Appointment: Not Applicable	Completion of Tenure as an Independent Director with effect from end of day on March 31, 2024. Terms of Appointment: Not Applicable
3	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable	Not Applicable

