

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
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CIN NO L08032BR1992PLC004781

To,
The General Manager
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 30th August, 2018

Ref: **Script Code – 531039**
Sub: **Intimation for change in Chief Financial Officer (CFO) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of directors of the Company in its meeting held on Thursday, 30th August, 2018 has appointed Ms. Sangeeta as a Chief Financial Officer (CFO) of the Company with effect from 30th August, 2018 in place of Ms. Madhuri Singh who has tendered her resignation.

Kindly take this information on record and oblige.

Thanking you

Yours faithfully
For **MS Securities Limited**


(Akansha Rawat)

Company Secretary-cum-Compliance Officer

