



Date: 3rd August 2026

To,
Dept. of Corporate Services (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir/ Madam,

Sub: Intimation under regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of Tenure of Mr. Ganesh Malhotra as an Independent Director.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ganesh Malhotra (DIN: 07581670), has completed his second consecutive term of five years as an Independent Director of the Company. Consequently, he has ceased to be Director of the Company w.e.f the close of business hours on August 02, 2026.

He also ceased to be the Chairperson of the Nomination & Remuneration Committee and Member of the Audit Committee, Stakeholders' Relationship Committee.

The Board of Directors and the Management of LKP Securities Limited extend their sincere appreciation and gratitude to Mr. Ganesh Malhotra for his invaluable contributions, exemplary leadership, and dedicated guidance throughout his tenure.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time are enclosed.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Pratik M Doshi
Managing Director
DIN: 00131122

Encl.: As above

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

The requisite disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with applicable SEBI circulars

S. No.	Disclosure Requirement	Details of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Cessation of Mr. Ganesh Malhotra (DIN: 07581670) as Non-Executive Independent Director upon completion of his second consecutive term of five years
2	Date of appointment / cessation (as applicable) & terms of appointment	August 02, 2026 (close of business hours)
3	Brief profile (in case of Appointment)	NA
4	Disclosure of relationships between Directors (in case of Appointment of Director)	NA
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/24 dated June 20, 2018	NA

Note: The disclosure requirement relating to confirmation from a director upon resignation, as prescribed under 7B of Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable as the cessation is on account of completion of tenure and not due to resignation.

Yours faithfully,
For **LKP Securities Limited**

Pratik M Doshi
Managing Director
DIN: 00131122

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