



Date: August 20, 2026

To,
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-Resignation of Chief Financial Officer

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. Alpesh G. Dangodara, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation to pursue better carrier opportunities. Further, he will be relived from his duties effective from end of business hours of October 31,2026. The letter of resignation is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circular 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

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.	Resignation of Mr. Alpesh G. Dangodara from the post of Chief Financial Officer and KMP, to pursue better opportunities
2	Date of appointment / cessation (as applicable) & terms of appointment	October 31, 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

Yours faithfully,
For **LKP Securities Limited**

Pratik M Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

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Date: August 20, 2026

To,
The Board of Directors,
LKP Securities Ltd.

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel.

Dear Sir/Madam,

This is to inform you that I, Alpesh Govindbhai Dangodra, hereby submit my resignation from the post of Chief Financial Officer of the Company due to the pursuit of better career opportunities

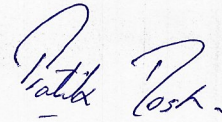
I kindly request the Board to accept my resignation and take the same on your records and relieve me from my duties of Chief Financial Officer (CFO) with effect from close of business hours on October 31, 2026.

I am sincerely grateful for the opportunities, support, and trust extended to me during my tenure, and look forward to staying in touch in the future.

Thanking you,


Alpesh Dangodra
Chief Financial Officer

Accept - 20/08/26


Pratik Tosh