

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

Date: July 30, 2026

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of
the Company under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 531352

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Priyanka Khandelwal has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide Resignation Letter received on July 30, 2026 with effective from the close of business hours on Thursady, July 30, 2026.

Further, we would like to inform you that the Company has accepted her resignation and a note of same will be placed before the Board of Directors in the next Board Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in Annexure-1.

This is for your information and records.

Thanking You,
Yours Truly,

PEETI SECURITIES LIMITED

Rajesh Pitty
Whole-time Director & CFO
DIN: 00488722



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Annexure-1

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Priyanka Khandelwal as Company Secretary & Compliance Officer of the Company with effect from July 30, 2026 due to personal reasons.
2.	Date of Cessation	July 30, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable



Date: 30/07/2026

To,

The Board of Directors

PEETI SECURITIES LIMITED

Survey No.71,opp: BSNL office, Beside MP hardware lane,
Old Kurnool Road, Kattedan, Hyderabad,Telangana -500073

Subject: Resignation from the Position of Company Secretary

Dear Sir,

I hereby tender my resignation from the position of **Company Secretary** with effect from **30-07-2026** due to **personal reasons**.

I sincerely thank the Board of Directors and the management of the Company for providing me with the opportunity to serve the Company and for the support and cooperation extended to me during my tenure.

I request the Board to kindly take my resignation on record and arrange to complete all necessary statutory and regulatory formalities in connection with my resignation.

I wish the Company and its management continued success and prosperity in all its future endeavours.

Thanking you.

Yours faithfully,



Priyanka Khandelwal.

Company Secretary

Membership No:A55947

Date: 30/07/2026