

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

May 26, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol : PALASHSECU

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company have approved, by way of Postal Ballot through remote e-voting, the appointment of Mr. Suraj Kumar Agrawal (DIN: 03260442) as the Managing Director of the Company for a period of 3 (three) years commencing from March 30, 2026 up to March 29, 2029. The Ordinary Resolution as set out in the Postal Ballot Notice dated March 30, 2026, has been duly passed by the members of the Company with requisite majority on May 24, 2026, being the last date of remote e-voting.

Mr. Suraj Kumar Agrawal is not debarred from holding the office of Managing Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with relevant SEBI Circular(s) are enclosed herewith as Annexure "A".

Kindly take the same on record.

Thanking you
Yours faithfully,
For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS : 11269
Encl: As above

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Annexure - A

| Sl No. | Particulars | Details |
|--------|--|---|
| 1. | Reason for change - Appointment | Appointment of Mr. Suraj Kumar Agrawal (DIN: 03260442) as Managing Director of the Company. |
| 2. | Date of appointment & term of appointment | Effective from 30th March, 2026 for a period of 3 years till 29th March, 2029. |
| 3. | Brief profile | <p>Mr. Suraj Kumar Agrawal is a seasoned Chartered Accountant with over 21 years of extensive experience across diverse domains of finance and accounting. His core areas of expertise include Financial Planning & Analysis, Budgeting and Forecasting, Financial Reporting, Variance Analysis, Risk Management, Cost Accounting, Statutory Compliance, Audit, and Internal Controls.</p> <p>He has further strengthened his professional credentials by completing specialized certification courses in Forensic Audit & Fraud Detection and Financial Risk Analysis from the Institute of Chartered Accountants of India (ICAI).</p> |
| 4. | Disclosure of Relationships between Directors (in case of appointment of a director) | Mr. Suraj Kumar Agrawal is not related to any other Directors of the Company |