BRIDGE SECURITIES LIMITED

CIN: L46101GJ1994PLC023772
Regd. Office: 1114–Capital–2, Science City, Sola, Ahmedabad, Gujarat, India, 380060
E-mail: Securitiesbridge@gmail.com **Contact No:** +91 9998993993

Date: 24th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Managing Director of the Company

Scrip Code: 530249 | Security ID: BRIDGESE

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Harshad Amrutlal Panchal has tendered his resignation from the position of Managing Director and Director of the Company with effect from 23rd November, 2026.

The Company has received a letter dated 23rd November, 2026 from Mr. Harshad Amrutlal Panchal (DIN: 03274760), tendering his resignation from the office of Managing Director and as a Director of the Company with effect from the close of business hours on 23rd November, 2026. Consequent upon such resignation, Mr. Harshad Panchal ceases to be a Key Managerial Personnel of the Company and a member of the Committees of the Board of Directors of which he was a member.

The reason for the resignation, as stated by Mr. Panchal in his letter, is that he has decided to sell his entire shareholding in the Company through the trading system of BSE Limited, at the price prevailing in the market, in order to meet his personal financial requirements, and that he wishes to dissociate himself from the management of the Company during such sale. Mr. Harshad Panchal has further confirmed that there is no other material reason for his resignation other than the reason so stated.

The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ***Annexure - A****.*

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Bridge Securities Limited

ASHISH SHARDA

Digitally signed by ASHISH SHARDA
DN: c=IN, postalCode=380054, st=GUJARAT, street=A-704 ,PRERNA SHIKHAR ,AHMEDABAD,BODAKDEV ,380054, l=AHMEDABAD, o=Personal, serialNumber=402401c989120390c4f262f3b4ee3f7662e1f8ef25964c5c2663e0b9401472d6, pseudonym=b7df01a3b9f6488b9e6d64ff8c3cafd6, 2.5.4.20=8dc30d44a45aad47d72c4b017db6bbfc6c93070f09737d673a7d642443118a96, email=MAIL.ASHISHSHARDA@GMAIL.COM, cn=ASHISH SHARDA
Date: 2026.11.24 18:48:07 +05'30'

Ashish Kailashnath Sharda
Company Secretary & Compliance Officer
Membership No.: A42807

Encl.: Annexures A

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ANNEXURE A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Resignation of Mr. Harshad Amrutlal Panchal (DIN: 03274760) from the post of Managing Director and Director of the Company w.e.f. Monday, 23rd November, 2026:

Sr. No.	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Harshad Amrutlal Panchal (DIN: 03274760)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the office of Managing Director and as a Director of the Company. He has decided to sell his entire shareholding in the Company through the trading system of BSE Limited, at the price prevailing in the market, to meet his personal financial requirements, and wishes to dissociate himself from the management of the Company during such sale.
3.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment	Cessation with effect from the close of business hours on 23rd November, 2026
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this Annexure. Mr. Harshad Amrutlal Panchal has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Date: 23rd November, 2026

To,
The Board of Directors,
Bridge Securities Limited
1114, Capital-2, Science City, Sola,
Ahmedabad – 380 060, Gujarat.

Subject: Resignation from the office of Managing Director and as a Director

Dear Members of the Board,

I, Harshad Amrutlal Panchal (DIN: 03274760), hereby tender my resignation from the office of Managing Director and as a Director of Bridge Securities Limited (the "Company") with effect from the close of business hours on 23rd November, 2026.

The reason for my resignation is that I have decided to sell my entire shareholding in the Company through the trading system of BSE Limited, at the price prevailing in the market, in order to meet my personal financial requirements, and I wish to dissociate myself from the management of the Company during such sale. I confirm that there is no other material reason for my resignation other than the reason stated herein.

I request the Board to take note of my resignation, to relieve me from my responsibilities as Managing Director and Director with effect from the aforesaid date, to file Form DIR-12 with the Registrar of Companies, and to make the necessary disclosure to BSE Limited under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I thank the Board for the co-operation extended to me during my tenure.

Yours faithfully,



Harshad Amrutlal Panchal
DIN: 03274760
Address: C-4, Kavita Flat, Sarda Circle, Kalol,
District Gandhinagar, Gujarat – 382 721