



# SHREE SECURITIES LIMITED

**Registered Office:** Office No. 427, Rangoli Forum Mall, 212,  
Girish Ghosh Road, Belur, Howrah- 711202, West Bengal, India  
**CIN:** L65929WB1994PLC061930  
**Contact No:** 9924703879; **Email ID:** [authorised.ssl@gmail.com](mailto:authorised.ssl@gmail.com);  
**Website:** [www.shree-securities.com](http://www.shree-securities.com)

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Date: June 22, 2026

**To,**  
**The General Manager,**  
**Corporate Relationship Department,**  
**BSE Limited,**  
**Phiroz Jeejeebhoy Tower,**  
**Dalal Street, Mumbai — 400001,**  
**Maharashtra, India**

**To,**  
**The Calcutta Stock Exchange Limited**  
**7 Lyons Range**  
**Kolkata- 700001**

**Reference (BSE):** ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC  
**CSE Scrip code:** 10029469

**Subject: Intimation of Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Mr. Gurdeep Singh (M.No. A74614) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held on 22<sup>nd</sup> June, 2026 based on the recommendation of Nomination & Remuneration Committee.

Consequently, Mr. Gurdeep Singh been:

- a) designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b) designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the SEBI Listing Regulations and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company.

The details with respect to appointment of Company Secretary, Compliance Officer and Key Managerial Personnel as required under Regulation 30 Schedule III of SEBI of the Listing Regulations of SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

We request you to take the above information on record.

Thanking You,

**FOR, SHREE SECURITIES LIMITED**

**BHAVYA DHIMAN**  
**MANAGING DIRECTOR & CEO**  
**DIN- 09542964**



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## ANNEXURE I

The details with respect to appointment of Company Secretary, Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

<b>Particulars</b>	<b>Disclosure</b>
Reason for change	Mr. Gurdeep Singh has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company to fill casual vacancy arised due to resignation of previous Company Secretary & Compliance Officer.
Date of Appointment	22 <sup>nd</sup> June, 2026
Brief Profile in case of appointment	Mr. Gurdeep Singh is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable