

# **BERYL Securities Limited**

Date : 29-05-2026

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SUBJECT: CHANGE IN INTERNAL AUDITOR PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 29.05.2026 has:

1. noted and accepted the resignation of Abhay Bhandari, Abhay Bhandari & Associates Internal Auditor of the Company, with effect from close of business hours on 29.05.2026; and
2. approved the appointment of Ranjeet Kumar Gola, Company Secretary, as Internal Auditor of the Company for the Financial Year 2026-2027 with effect from 30<sup>th</sup> May, 2026

The details required under Regulation 30 read with applicable SEBI Circular are enclosed herewith as Annexure A.

The Board Meeting commenced at 02:00 P.M and concluded at 07: 00 P.M

Kindly take the same on record.

Thanking You,

For Beryl Securities Limited

**BERYL SECURITIES LTD.**

**DIRECTOR**

Vineet Bajpai  
Managing Director  
DIN: 08098068

**Annexure A****Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
Name of Internal Auditor ceasing	Abhay Bhandari, Abhay Bhandari & Associates
Reason for change	Resignation (The resignation letter received from the outgoing Internal Auditor is enclosed herewith)
Reason for resignation	Due to pre-occupation with other professional commitments and time constraints
Effective date of cessation	29.05.2026
Name of new Internal Auditor	Ranjeet Kumar Gola, Ranjeet Gola & Associates
Reason for change	Appointment
Effective date of appointment	30.05.2026
Term of appointment	For FY 2026-2027
Brief profile	M/s Ranjeet Gola & Associates is a firm of Company Secretaries having experience in internal audit, risk management and compliance reviews.
Disclosure of relationships between directors	Not Applicable

**BERYL SECURITIES LTD.**  
**DIRECTOR**