

betala GLOBAL SECURITIES LIMITED

Registered Office: No 20, General Muthiah Mudali Street, Ramlakhan Chambers, Room no 105, 1st floor, Sowcarpet, Chennai, Tondiarpet Fort St George, Tamil Nadu, India, 600001.
Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Date: July 31, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref.: Company Code: BSE – 531530

Sub: Resignation of Key Managerial Personnel under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir(s),

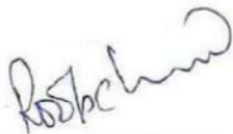
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that, Ms. Seema Birla (Mem No. A68539), has tendered her resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. closing of working hours of July 31, 2026, for better future prospects.

Further, disclosures as required under Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is attached as "Annexure A".

Please find copy of her resignation letter which is attached.

Kindly take the same on your record and display on your website.
Thanking You.

Yours sincerely,
For Betala Global Securities Limited



Roop Chand Betala
Chairman & Managing Director
DIN No.: 02128251

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ANNEXURE A

Resignation of Ms. Seema Birla (Mem No. A68539), as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
1	Reason for change	Resignation of Ms. Seema Birla as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on July 31, 2026 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to better future prospects.
2	Date of Cessation	July 31, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

From:

Ms. Seema Birla

Dated: July 31, 2026

To,

The Board of Directors,

BETALA GLOBAL SECURITIES LIMITED

Add: No 20, General Muthiah Mudali Street, Ramlakhan Chambers,

Room no 105, 1st floor, Sowcarpet, Chennai,

Tondiarpet Fort St George, Tamil Nadu, India, 600001

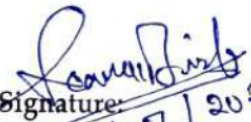
Sub: Resignation from the position of Whole-time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Dear Sirs/Madam,

I, Seema Birla, R/o Shri Nath Ice Cream, Netaji Subhash Market, Pech Area, Bhilwara, Rajasthan-311001 due to preoccupation, I hereby tender my resignation from the position of Whole-time Company Secretary, Compliance Officer and Key Managerial Personnel of the BETALA GLOBAL SECURITIES LIMITED with effect from closing of working hours of July 31, 2026 due to better future prospects. Kindly accept my resignation and arrange to file form DIR-12 with the Registrar of Companies, Maharashtra, Mumbai, inform stock exchange and other compliances, as may be required. I thank you for providing me the support and opportunity to accomplish my professional objectives.

Thanking You,

Yours sincerely,


Signature:
31/07/2026

Ms. Seema Birla

For Betala Global Securities Limited


Roop Chand Betala
Chairman & Managing Director
DIN No.: 02128251

