

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,  
Jhandewalan Extn., New Delhi-110055

Ref. No. : .....

Date : .....

Date : 19.06.2026

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: corp.relations@bseindia.com

Subjec : Outcome of Board Meeting – Reappointment of Independent Director

Scrip Code: 531591

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. 19th June 2026, Friday commenced at 5.00 P.M and concluded at 6.00 P.M based on the recommendation of the Nomination and Remuneration Committee, has approved the reappointment of Mr. Sachin Singhal (DIN:08293304 ) as an Independent Director of the Company for a second term of 5 (five) consecutive years, with effect from 19th June 2026, subject to the approval of the shareholders at the ensuing Annual General Meetir 3.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Bampsl Securities Limited

  
Purna Bajaj  
(Company Secretary)

**Date:19 June, 2026**

To,

The Board of Directors,

Bampsl securities Limited

**Subject: Consent to act as an Independent Director for a second term.**

Dear Sir/Madam,

I, Sachin Singhal, son of Sh. S.K. Singhal , residing at 002 Tower 15, Lotus Boulevard Sector100 Noida-201303, Uttar Pradesh hereby signify my consent to be re-appointed as an Independent Director of Bampsl securities Limited for a second term of 5 years, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder.I look forward to continuing my association with the Company and contributing to its growth and governance standards.

**Thanking you,**

**Yours sincerely,**



**Sachin Singhal**

**DIN: 08293304**