

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: August 01, 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: Appointment of Company Secretary and Compliance officer designated as Key Managerial Personnel of the company under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir(s),

Pursuant to Regulation 30 read with the para A part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time, (hereinafter referred to as “Listing Regulation” read with the SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee, at their meeting held today i.e. Saturday, August 01, 2026 appointed Ms. Kinjal Nirmal Vyas (Membership No. A80799) as the Company Secretary and Compliance officer-Key Managerial Personnel of the Company under the Companies Act, 2013 and designated as Compliance officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with immediate effect.

Further, disclosure in terms of regulation 30 of the Listing regulation read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of Ms. Kinjal Nirmal Vyas (Membership No. A80799) is enclosed as Annexure A.

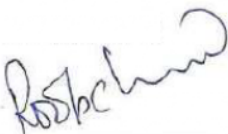
Please find enclosed a copy of her consent/appointment letter, if applicable.

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

Terms of appointment and brief profile of Ms. Kinjal Nirmal Vyas are as under:

Sr. No.	Particulars	Details
1	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ Re-appointment	Appointed w.e.f. August 01, 2026 as the Company Secretary & Key Managerial Personnel of the Company under the Companies Act, 2013 and designated Compliance officer under regulation 6 of SEBI (LODR) Regulation 2015.
2	Reason for change viz. appointment/ Re-appointment/—resignation—/ removal / death of otherwise.	Appointment
3	Brief Profile	Ms. Kinjal Nirmal Vyas is an Associate Member of the Institute of Company Secretaries of India (Membership No. A80799).
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable