

PALASH SECURITIES LIMITED

CIN : U74120UP2015PLC069675

Regd. Office : P.O. - Hargaon, Dist. - Sitapur (U.P.) Pin - 261 121
Phone : (05862) 256220-221 E-mail : birlasugar@birla-sugar.com

PSEL/SE/2017-18/11

September 22, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

Re : Disclosure of events or information - Appointment of Directors

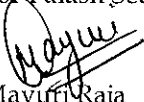
Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that the following Directors have been appointed at the 3rd Annual General Meeting of the Company held today:

- ❖ Appointment of Mr Chandra Shekhar Nopany (DIN 00014587), as a Director;
- ❖ Appointment of Mr. Dinesh Kacholia (DIN: 07640666), as an Independent Director for a term of 5 consecutive years upto March 13 2022;
- ❖ Appointment of Mr. Arun Kumar Newar (DIN: 07778968), as an Independent Director, for a term of 5 consecutive years upto March 29, 2022;
- ❖ Appointment of Mr. Chhedi Lal Agarwal (DIN: 07778603), as an Independent Director, for a term of 5 consecutive years upto March 29, 2022
- ❖ Appointment of Mr. Chand Bihari Patodia (DIN 01389238), as a Managing Director, for a term of 3 years with effect from March 30, 2017.

The above is for your information and records.

Thanking you

Yours faithfully,
For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022



Encl : Brief profile

Corporate Office : Birla Building (5th Floor), 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : (033) 2248 7068 Fax : (033) 2248 6369

Brief Profile of Directors

Mr. Chandra Shekhar Nopany

Mr. Chandra Shekhar Nopany is our Promoter and was appointed as Co-Chairperson of the Company. He is a Member of the Institute of Chartered Accountants of India and Masters in Science of Industrial Administration from Carnegie Mellon University, Pittsburgh, USA. 1989. He is an eminent industrialist having vast experience in diverse fields like sugar, tea, shipping, textiles, fertilizers and chemicals, etc. He is the past President of Indian Chambers of Commerce and the present member of the Executive Committee of FICCI.

Mr. Dinesh Kacholia

Mr Dinesh Kacholia holds a Degree in Commerce and is proficient in marketing and finance and can foresee trends and environmental changes in business with alacrity. He also has more than three and half decades of experience in such fields and has been appointed as Independent Director on the Board of the Company.

Mr. Arun Kumar Newar

Mr. Arun Kumar Newar, a graduate in Commerce, is a renowned businessman having wide experience of over 40 years in the field of accounting, finance and business administration. He has been appointed as Independent Director on the Board of the Company.

Mr. Chhedi Lal Agarwal

Mr. Chhedilal Agarwal, an eminent personality and a sugar professional. He possesses rich experience of over 40 years especially in finance, accounting, cost management and overall administration in corporate sector. He has been appointed as an Independent Director on the Board of the Company.

Mr. Chand Bihari Patodia

Mr. C. B. Patodia, Managing Director, possesses rich experience of over 40 years in various capacities especially involving planning, institutional strengthening including restructuring of organization, motivation of employees for better output, public relation and resolution of disputes etc. Due to his long and varied experience he also serves as a Director in Independent category in several other companies.

