

KAYEL SECURITIES LIMITED

REGD. OFFICE: 1, NEW CLOTH MARKET, O/S RAIPUR GATE, RAIPUR,
AHMEDABAD-380002.

Tel. No. 079-29702983, E-MAIL ID: kayelsecurities@gmail.com

WEBSITE: www.kayelsecurities.com CIN: L29219GJ1983PLC028990

Date: 25th January, 2019

To:

The Department of Corporate Services

BSE Limited

P J Towers,

Dalal Street,

Mumbai -400001.

BSE Code: 539562

Dear Sir,

**SUB: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER –
INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,
2015**

With reference to the above captioned subject, kindly note that Ms. Nidhi Aggrawal, member of the Institute of Company Secretaries of India has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f.25th January,2019, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Ms. Nidhi Aggrawal is hereby enclosed.

Kindly take the same on your record and acknowledge the receipt.

Board meeting commenced at 11.30 am and ended at 3.45 p.m.

Thanking you,

Yours faithfully,

For, Kayel Securities Limited



(Champalal Gopiram Agarwal)

Additional Director

DIN: 01716421

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Encl.: As above

Brief profile of Company Secretary & Compliance Officer:

Name of the Company Secretary	Nidhi Aggrawal
Membership Number	ACS 51021
Father's Name	Sanjaykumar Aggrawal
Date of Birth	21.09.1993
Present Residential Address	A/2 New Radhika Society, Near Rajeshwari Colony, Isanpur, Ahmedabad-380008
Qualification	Company Secretary, LL.B,B.Com
Experience/ Expertise in specific functional areas	CS Nidhi Aggrawal is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in the Company	Nil
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	25 th January,2019
Term of Appointment	Not applicable