

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

To,

Date: 26.09.2023

Head- Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Re-appointment of Whole Time Director of the company

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that the shareholders have approved the re-appointment of Mr. Rajeev Kumar Gupta (DIN:00039399) as a Whole Time Director of the company for 3(three) Years w.e.f.29th September, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

The above is for your information.

Thanking you

Yours faithfully

FORINTERNATIONAL SECURITIES LIMITED

(Rajeev Kumar Gupta)

Whole Time Director

DIN: 00039399

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Annexure-I

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

| Sr. No. | Disclosure Requirements | Mr. Rajeev Kumar Gupta |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Re-appointment of Mr. Rajeev Kumar Gupta as Whole Time Director of the company |
| 2. | Date of appointment & terms of appointment/cessation | Re-appointment of Mr. Rajeev Kumar Gupta, as the whole Time Director of the Company for 3 years with effect from 29th September, 2023 |
| 3. | Brief Profile (in case of appointment) | Mr. Rajeev Kumar Gupta is the Whole Time Director of the company. He has Wide experience in dealing and trading in securities. |
| 4. | Disclosure of Relationships between Directors (in case of appointment of Director) | Mr. Rajeev Kumar Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. |
| 5. | Information as required pursuant to BSE Circular no. LiST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021 | Mr. Rajeev Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |