

INTERNATIONAL SECURITIES LIMITED

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

CIN: L74899DL1993PLC053034

Email Id: info.isl1993@gmail.com

To,

Date: 21/11/2023

**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**

Dear Sir,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we hereby inform you that the Board of Directors in its meeting held on November 21, 2023, considered and approved the following:-

i. Appointment of Ms. Neelam (Membership No: F8661) as Company Secretary & Compliance Officer of the Company w.e.f. 21/11/2023

Details required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel are provided in Annexure – A.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You,
Yours Faithfully

FOR INTERNATIONAL SECURITIES LIMITED

**RAJEEV KUMAR GUPTA
(Whole-time director)
DIN: 00039399**

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ANNEXURE – A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr.No.	particulars	Deatil
1.	Name	Ms. Neelam
2.	Reason for change i.e Appointment	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment	November 21,2023
4.	Brief profile (in case of appointment)	Ms. Neelam (Membership NoF8661) is a Fellow member of the Institute of Company Secretaries of India (ICSI) and also having Post graduation in M.com She has a rich experience in the core secretarial activities, listing compliances, SEBI laws and other allied activities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable