

# INTERNATIONAL SECURITIES LIMITED

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

CIN: L74899DL1993PLC053034

Tel.: 011-42458279

E-Mail : info.isl1993@gmail.com Website: www.internationalsecuritiesltd.com

To,

Date: 28.06.2024

**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**

**SUBJECT: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Sch III Clause 7B and our earlier communication regarding appointment of Ms. Ruchi (DIN: 10566830) in the Board Meeting dated 29<sup>th</sup> March 2024. we wish to inform you that the members of the Company based on the recommendation of Nomination and Remuneration Committee has appointed Ms. Ruchi (DIN: 10566830) as Non Executive Independent Director on the board of the company for a term of 5 years with effect from 29<sup>th</sup> March 2024 to 28<sup>th</sup> March 2029.

The meeting of the shareholders commenced at 1:00 P.M. and concluded at 1:20 P.M.

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.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **International Securities Limited**

**Rajeev Kumar Gupta  
(Whole Time Director)  
DIN: 00039399**

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In terms of SEBI Circular No SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, the details are as under:

## ANNEXURE- A

Sl. No.	Particulars	Details Ms. Ruchi (DIN: 10566830)
1.	Reason for Change	Appointment of Ms. Ruchi (DIN: 10566830) Non Executive Independent Director
2.	Date of <del>Appointment/ Cessation</del> & Term of Appointment	<b>29<sup>TH</sup> March, 2024</b>  Appointed for five years
3.	Brief Profile	Ms. Ruchi, a Qualified Company Secretary, having vast experience, expertise and knowledge in the field of management and having more than 4 Years of experience in Corporate Laws.
4.	Disclosure of relationships between directors	Nil
5.	Names of listed entities holding directorships	Nil
6.	Membership of board committees	Yes, She was also appointed as Member of audit committee and Nomination and Remuneration Committee of Company