



SHREE SECURITIES LIMITED

Registered Office: Office No. 427, Rangoli Forum Mall, 212,
Girish Ghosh Road, Belur, Howrah- 711202, West Bengal, India
CIN: L65929WB1994PLC061930
Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;
Website: www.shree-securities.com

Date: June 22, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001, Maharashtra, India

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Reference (BSE): ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC
CSE Scrip code: 10029469

**Subject: Outcome of the Meeting of the Board of Directors of Shree Securities Limited held on today
i.e. Monday, 22nd June, 2026.**

Dear Sir/Madam,

This is with reference to the above captioned and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., Monday, 22nd June, 2026 have inter- alia, transacted the following businesses:

1. Board considered and approved the appointment of Mr. Gurdeep Singh (M.No.: A74614) as the Company Secretary and Compliance Officer Designated as a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 22nd June, 2026.

The details with respect to appointment of Company Secretary and Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

The meeting of the Board commenced at 02:30 P.M. and concluded at 03:00 P.M.

You are requested to please take the same in your record

Thanking you,

FOR, SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964



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ANNEXURE I

The details with respect to appointment of Company Secretary Compliance Officer and Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Mr. Gurdeep Singh has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company to fill casual vacancy arised due to resignation of previous Company Secretary & Compliance Officer.
Date of Appointment	22 nd June, 2026
Brief Profile in case of appointment	Mr. Gurdeep Singh is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable