

BRIDGE SECURITIES LIMITED

CIN:

Regd. Office:

E-mail: _____

BSE India Limited

Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: BRIDGESE/Code: 530249

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760

BRIDGE SECURITIES LIMITED

CIN:

Regd. Office:

E-mail: _____

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Resignation Mr. Hemant Pravinchandra Shah from the post of Independent Director of the Company

Sr. No.	Particulars	Details

BRIDGE SECURITIES LIMITED

CIN:

Regd. Office:

Hemant Shah

Address: 2, Lakeview Appartment-B, Jagabhai Park, Rambag,
Maninagar, Ahmedabad – 380 008

Date: 23/09/23

To,
The Board of Directors
Bridge Securities Limited

Dear Sir,

Sub: Resignation from the post of Directorship of the Company

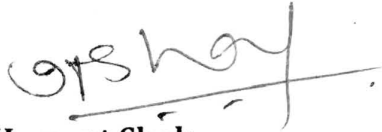
I am thankful to the Directors of the Company for selecting me as the Director of the Company. I was extremely happy to work as a Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Hemant Shah
Director
DIN: 02040564

Jayshreeben Shah

Address: B/2, Lakeview Appt, Jagabhai Park, Rambaug,
Maninagar, Ahmedabad - 380 008

Date: 23/09/23

To,
The Board of Directors
Bridge Securities Limited

Dear Sir,

Sub: Resignation from the post of Directorship of the Company

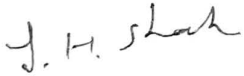
I am thankful to the Directors of the Company for selecting me as the Director of the Company. I was extremely happy to work as a Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Jayshreeben Shah
Director
DIN: 02275343