

# MSL GLOBAL LIMITED

(formerly known as Madhusudan Securities Limited)

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Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: [mslsecurities@yahoo.com](mailto:mslsecurities@yahoo.com) , CIN: L18109MH1983PLC029929

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Date: 09<sup>th</sup> December, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 511000**

**Subject: Outcome of Board Meeting**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above captioned subject matter and pursuant to Reg. 30, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Tuesday, 09<sup>th</sup> December, 2025 which commenced at 5:00 PM and concluded at 5:30 PM., have inter alia considered and transacted the following business:

1. Resignation of Mrs. Sausan Bukhari as the CFO of the company w.e.f 09<sup>th</sup> December, 2025
2. Appointment of Mr. Vishwanatha Srinivas as Chief Financial Officer (CFO) of the Company w.e.f 09<sup>th</sup> December, 2025,

Please find enclosed relevant details required under Regulation 30 read with Schedule III – Para A (7) and additional details required under Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 in **“Annexure A” for resignation of CFO and “Annexure B” for appointment of CFO.**

Accordingly, this intimation/announcement is filed for your reference.

Please consider the above compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Faithfully,

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For **MSL Global Limited**,  
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**Salim Pyarali Govani**  
**Managing Director**  
**DIN No: 00364026**

**Encl:** As above

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## Annexure A

**Information as required under Regulation 30 read with Schedule III –Para A(7) and Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024:**

### **1. RESIGNATION OF CHIEF FINANCIAL OFFICER:**

Sr. No.	Particulars	Details
1.	Name	Mrs. Sausan Bukhari
2.	Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal,</del> death or otherwise;	Mrs. Sausan Bukhari, Chief Financial Officer, Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company as she wishes to step away from the day-to-day operational responsibilities of the CFO role and to concentrate on the company's broader strategic direction, governance, and long-term planning as a board member.
3.	Date of <del>appointment/</del> cessation <del>(as applicable) &amp; term of appointment/re-appointment</del>	09 <sup>th</sup> December, 2025
4.	Brief Profile  (in case of Appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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## Annexure B

**Information as required under Regulation 30 read with Schedule III –Para A(7) and Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024:**

### **1. APPOINTMENT OF CHIEF FINANCIAL OFFICER:**

Sr. No.	Particulars	Details
1.	Name	Mr. Vishwanatha Srinivas
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CFO
3.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	December 09, 2025, effective from the opening of the business hours.  Mr. Vishwanatha Srinivas Appointed as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors.
4.	Brief Profile  (in case of Appointment)	Mr. Vishwanatha Srinivas is a seasoned professional with than 20 years of experience in the field of Finance, Accounts, Budgeting, Taxation, Insurance, Secretarial & Legal.  He has demonstrated leadership in managing the said domains, contributing to the company's growth and operational efficiency.  He has worked in past for Punjab Chemicals & Crop Protection Ltd, UPL Limited, SRF Limited, Samtel Color Ltd etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.