



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India
E-mail id : ssl_1994@yahoo.co.in
www.shresecsindia.com
CIN : L65929WB1994PLC061930

Date: 10.04.2025

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

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

Sub: Intimation of Death of Mr. Manik Chand Pugalia, belonging to the promoter and promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015

**Ref: Shree Securities Limited
(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)**

Dear Sir/Madam,

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated about the sad demise of Mr. Manik Chand Pugalia on 09.04.2025, belonging to the promoter and promoter group of the Company, who was holding shares in the company as shown below.

Sl.	Name	Promoter and promoter Group	Category	No. of Shares	% of holding
1.	MANIK CHAND PUGALIA	PROMOTER	INDIVIDUAL	3525000	0.44%

It is hereby informed that Mr. Manik Chand Pugalia would be ceased to be the part of promoter and promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015.

Further, transmission of his shareholding to nominees shall be process and therefore shareholding will be shown in his name till the conclusion of transmission.

The details required under Regulation 30 of Listing regulations are given in the enclosed Annexure.

You are requested to kindly take the above information on your records.

Yours Faithfully,

For Shree Securities Limited

Shubham Gupta
Whole Time Director cum CFO
DIN: 10130851



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Annexure

<u>Details of events that need to be provided</u>		
<u>Sr. No.</u>		Mr. Manik Chand Pugalia
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Death
2	date of appointment/cessation (as applicable) term of appointment;	9 th April, 2025
3	brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA