



# 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](http://www.shresecsindia.com)  
CIN : L65929WB1994PLC061930

Date: 16.09.2025

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: Outcome of Board Meeting held on 16<sup>th</sup> September, 2025 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today Tuesday, 16<sup>th</sup> September, 2025 has considered and approved the following matters:

1. Accepted the resignation of Mrs. Priyanka Singh (DIN: 08752330) resigning from the position of Non-Executive Independent Director including the Board Committees of the company with effect from 16<sup>th</sup> September, 2025 (after closing of business hours) vide her resignation letter dated 15<sup>th</sup> September, 2025 due to personal reasons and other professional commitments. She has also confirmed that there is no other material reason other than those mentioned in her resignation letter.

The Board of Directors of the company appreciates her valuable contribution and support during her tenure as Non-Executive Independent Director.

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in “Annexure – A” attached to this letter.

2. Accepted the resignation of Mrs. Varsha Maniar resigning from the position of Company Secretary cum Compliance Officer with effect from 16<sup>th</sup> September, 2025 (after closing of business hours) vide her resignation letter dated 15<sup>th</sup> September, 2025 due to personal reasons and other professional commitments. She has also confirmed that there is no other material reason other than those mentioned in her resignation letter.

The Board of Directors of the company appreciates her valuable contribution and support during her tenure as Company Secretary cum Compliance Officer.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith and marked as "Annexure-B":



# 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](http://www.shresecsindia.com)

CIN : L65929WB1994PLC061930

3. Accepted the resignation of Mr. Shubham Gupta (DIN: 10130851) resigning from the position of Whole Time Director cum CFO of the company with effect from 16th September, 2025 (after closing of business hours) vide his resignation letter dated 15th September, 2025 due to personal reasons and other professional commitments.

The Board of Directors of the company appreciates his valuable contribution and support during his tenure as Whole Time Director cum CFO.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in "Annexure - A" attached to this letter.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 5:45 p.m.

Kindly take a note of the same.

Thanking You,

**Yours Faithfully,**

**For SHREE SECURITIES LTD.**

**Bhavya**

**Dhiman**

**BHAVYA DHIMAN**

**Managing Director**

**DIN: 09542964**

Digitally signed by  
Bhavya Dhiman

Date: 2025.09.16  
17:47:03 +05'30'

**Encl: as above**



# 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.shreesecondsindia.com](http://www.shreesecondsindia.com)

CIN : L65929WB1994PLC061930

## **Annexure A**

**Details of Mrs. Priyanka Singh (DIN: 08752330) as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:**

<b>Name</b>	Mrs. Priyanka Singh
<b>Reason for Change viz <del>appointment, Resignation, removal, death or otherwise</del></b>	As mentioned in her resignation letter, resignation is due to personal reasons and other professional commitments.
<b>Date of Cessation</b>	With effect from <b>16<sup>th</sup> September, 2025 (after the closing of business hours)</b>
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>	
<b>Letter of resignation along with detailed reasons for resignation</b>	As enclosed
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	<p><u>Directorships in Listed Entities:</u></p> <ol style="list-style-type: none"><li>1. DHENU BUILDCON INFRA LIMITED</li><li>2. BLS INFOTECH LIMITED</li><li>3. FILMCITY MEDIA LIMITED</li><li>4. COMPUTER POINT LIMITED</li></ol> <p><u>Committee Positions:</u></p> <ol style="list-style-type: none"><li>1. DHENU BUILDCON INFRA LIMITED<ol style="list-style-type: none"><li>a. Audit Committee – Member</li><li>b. Stakeholders Relationship Committee - Chairperson</li><li>c. Nomination and Remuneration Committee - Member</li><li>d. Risk Management Committee – Chairperson</li></ol></li><li>2. BLS INFOTECH LIMITED<ol style="list-style-type: none"><li>a. Audit Committee- Chairperson</li><li>b. Nomination and remuneration Committee- Chairperson</li><li>c. Stakeholders Relationship Committee-Member</li></ol></li><li>3. FILMCITY MEDIA LIMITED<ol style="list-style-type: none"><li>a. Audit Committee- Chairperson</li><li>b. Nomination and Remuneration Committee-Member</li><li>c. Stakeholders Relationship Committee- Chairperson</li></ol></li><li>4. COMPUTER POINT LIMITED<ol style="list-style-type: none"><li>a. Audit Committee- Member</li><li>b. Nomination and Remuneration Committee- Chairperson</li><li>c. Stakeholders Relationship Committee-Member</li></ol></li></ol>
<b>The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mrs. Priyanka Singh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



# 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](http://www.shresecsindia.com)  
CIN : L65929WB1994PLC061930

## Annexure B

**Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Name	Mrs. Varsha Maniar
Reason for Change viz <del>appointment</del> , Resignation, <del>removal, death or otherwise</del>	Mrs. Varsha Maniar has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated August 28, 2025 as she has decided to move on to pursue opportunities outside the Company. A copy of the said letter is attached herewith.
Date of Cessation	With effect from 16 <sup>th</sup> September, 2025 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

## Annexure C

**Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Name	Mr. Shubham Gupta
Reason for Change viz <del>appointment</del> , Resignation, <del>removal, death or otherwise</del>	Mr. Shubham Gupta has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated August 28, 2025 as he has decided to move on to pursue opportunities outside the Company. A copy of the said letter is attached herewith.
Date of Cessation	With effect from 16 <sup>th</sup> September, 2025 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

## PRIYANKA SINGH

---

Date: 15.09.2025

To,

The Board of Directors

SHREE SECURITIES LTD.

Office No. 427, Rangoli Forum Mall,

212, Girish Ghosh Road, Belur, Howrah 711202

**Sub.: Resignation from the position of Non-Executive Independent Director of the Company**

Dear Sir/Madam,

I Priyanka Singh (DIN: 08752330), hereby tender my resignation from the position of Non-Executive Independent Director of Shree Securities Limited with effect from 16<sup>th</sup> September, 2025 (after the closing of business hours) due to personal reasons and other professional commitments.

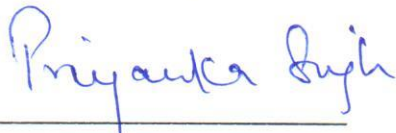
Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,

Yours Faithfully



---

Priyanka Singh  
(DIN: 08752330)



Date: 15.09.2025

To,

The Board of Directors

SHREE SECURITIES LTD.

Office No. 427, Rangoli Forum Mall,  
212, Girish Ghosh Road, Belur, Howrah 711202

**Sub.: Resignation from the position of Company Secretary cum Compliance Officer of the Company**

Dear Sir/Madam,

I Varsha Maniar, hereby tender my resignation from the position of Company Secretary cum Compliance Officer of Shree Securities Limited with effect from 16<sup>th</sup> September, 2025 (after the closing of business hours) due to personal reasons and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,

Yours Faithfully



---

Varsha Maniar

# Shubham Gupta

Gopalpur, Mariahu, Jaunpur, Uttar Pradesh-222161

---

Date: 15.09.2025

To,  
The Board of Directors  
SHREE SECURITIES LTD.  
Office No. 427, Rangoli Forum Mall,  
212, Girish Ghosh Road, Belur, Howrah 711202

**Sub.: Resignation from the position of Whole Time Director cum CFO of the Company**

Dear Sir/Madam,

I, Shubham Gupta (DIN: 10130851) residing at Gopalpur, Mariahu, Jaunpur, Uttar Pradesh-222161, hereby tender my resignation from the position of Whole Time Director cum CFO of Shree Securities Limited with effect from 16<sup>th</sup> September, 2025 (after the closing of business hours) due to personal reasons and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,  
Yours Faithfully



---

**Shubham Gupta**  
**(DIN: 10130851)**