

MSL GLOBAL LIMITED

(formerly known as Madhusudan Securities Limited)

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 , CIN: L18109MH1983PLC029929

Date: 21st November, 2025

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

Scrip Code: 511000

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereby approved the resignation of Mr. Harsh Pradip Javeri (DIN: 00521680), Independent Director, 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.

Mr. Harsh Pradip Javeri has confirmed that there are no other material reasons for his resignation other than as mentioned in his resignation letter. Copy of resignation letter received from him is enclosed.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For **MSL Global Limited**,
(Formerly known as Madhusudan Securities Limited)

Salim
Pyarali
Govani

Digitally signed
by Salim Pyarali
Govani
Date: 2025.11.21
17:36:12 +05'30'

Salim Pyarali Govani
Managing Director
DIN No: 00364026

Encl: As above

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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:

Sr. No.	Particulars	Details
1.	Name	Mr. Harsh Pradip Javeri
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	20 th November, 2025
4.	Brief Profile (in case of Appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Letter of Resignation along with detailed reason for resignation	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, provide a confirmation that there is no other material reasons other than those provided	Mr. Harsh Pradip Javeri has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

Harsh Pradip Javeri
Flat No. 8, Building No 1, Samrat Ashok Society, 7 R.R. Thakkar Marg, Mumbai- 400 006.

Date: 20 NOVEMBER, 2025

To,
The Board of Directors
MSL GLOBAL LIMITED.
(FORMERLY MADHUSUDAN SECURITIES LTD)
37, NATIONAL STORAGE BUILDING, PLOT NO.424-B,
NR JOHNSON & JOHNSON Building, Mahim(west),
Mumbai-400016.

Dear Sir,

Sub: Resignation as a Director of the Company

Due to certain emerging unavoidable personal situations .I hereby tender my resignation from the independent directorship of the company including the board committees and relive me from my duties with effect from 20th November 2025 . I confirm that there is no material reason for my resignation other then stated above.

Further I thank the board of directors of my association during my tenure as an independent director of the company .

Kindly acknowledge the receipt of this resignation letter and do the needful.

Thanking you,

Yours Faithfully



Harsh Pradip Javeri
(DIN 00521680)