



## NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)  
CIN No.: L67120MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.  
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202  
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Ref: BSE Code: 538668

01<sup>st</sup> September, 2023

**Subject:** Outcome of Board Meeting held on 01<sup>st</sup> September, 2023.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today approve the following among other matters:

1. Increase of Authorized Share Capital of the Company from 11 crore to 20 crore in accordance with the applicable provisions of Companies Act, 2013 and Listing Regulations, subject to approval of Members at the ensuing Annual General Meeting.
2. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, Board have Considered and approved Re-appointment of Mr. Vikram Jayantilal Lodha (DIN: 01773529) as Whole Time Director of the Company for a further period of five years with effect from 27<sup>th</sup> August, 2023.

The details of re-appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the brief profile are given in **Annexure- A** to this letter.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Vikram Jayantilal Lodha are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

The said details are also available on the website of the Company at [www.naysaasecurities.com](http://www.naysaasecurities.com)

The Meeting of the Board of Directors commenced at 3.30 p.m and concluded at 5.00 pm

Kindly take the above on record and acknowledge.

Thanking you,

For Naysaa Securities Limited  
**For NAYSAA SECURITIES LTD.**

Mr. Vikram Jayantilal Lodha  
(Whole-Time Director)  **Director**



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### Annexure- A

Details as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Disclosure
1.	Reason for Change	Re-appointment as the Whole Time Director of the Company for a period of five years with effect from 27 <sup>th</sup> August, 2023.
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 27 <sup>th</sup> August, 2023 subject to the approval of Shareholders
3.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Vikram Lodha is a Son of Mr. Jayantilal Hansraj Lodha, Chairman of the Company & Mrs. Manju Jayantilal Lodha Non-executive Director of the Company.
4.	Brief profile (in case of appointment)	Mr. Vikram Lodha having Experience of more than 13 years in Capital Market, his Expertise in Market Research and Market Analysis helps the company for Value Maximisation.

For NAYSAA SECURITIES LTD.

Director