



Date: July 09, 2025

SEBI - Single Registration No. : INZ000215936

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 535916**Sub: Outcome of the Board meeting of the Company held today i.e. Wednesday, July 09, 2025****Ref: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations and in compliance with SEBI Circulars, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, July 09, 2025, inter alia considered the following:

1. Resignation of Mr. Kishore Vithaldas Shah as Chief Financial Officer (CFO):

Mr. Kishore Vithaldas Shah has tendered his resignation from the position of Chief Financial Officer of the Company vide letter dated 09th July, 2025. He will cease to be the CFO with effect from the close of working hours on July 09, 2025. The Board will take his resignation on record at the ensuing Board Meeting. However, his position as a Whole Time Director shall continue to remain unchanged.

The requisite disclosures in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and the above-mentioned SEBI Circulars are enclosed as Annexure 1. A copy of the resignation letter is enclosed as Annexure 5.

2. Appointment of Mr. Kaushik Rathod as Chief Financial Officer (CFO) and Key Managerial Personnel:

Based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board has approved the appointment of Mr. Kaushik Rathod as Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 10, 2025.

The requisite disclosures under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and the aforementioned SEBI Circulars are enclosed as Annexure 2.

3. Appointment of Ms. Amita Parmar as Company Secretary & Compliance Officer:

Upon the recommendation of the Nomination & Remuneration Committee, the Board has appointed Ms. Amita Parmar as the Company Secretary and Compliance Officer of the Company with effect from July 10, 2025.

The disclosures required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are enclosed as Annexure 3.

Regd. Office : 101, Hari Darshan, B-wing, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.Tel.: 2807 3468 / 2807 3469 • E-mail : info@alacritysec.com / alacritysec@gmail.comWebsite : www.alacritysec.com

**4. Resignation of Ms. Kruppa Gandhi as Company Secretary & Compliance Officer:**

Ms. Kruppa Gandhi has also tendered her resignation from the post of Company Secretary and Compliance Officer of the Company via letter dated July 09, 2025. She shall cease to hold this position from the close of working hours on July 09, 2025. Her resignation will be taken on record at the forthcoming Board Meeting.

The required disclosures in accordance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and the aforementioned SEBI Circulars are enclosed as Annexure 4. A copy of the resignation letter is enclosed as Annexure 6.

The meeting of the Board of Directors commenced at 5.00PM and concluded at 5.30PM

You are kindly requested to take the above information on record and do the needful.

Thanking you.

Yours faithfully,

FOR ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01975061



**Annexure -1**

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to personal reason.
2.	Date of appointment /re- appointment/ cessation	09-07-2025
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a directors)	Not Applicable
6.	Letter of Resignation	Enclosed as Annexure - 5

**Annexure - 2**

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change	Mr. Kaushik Rathod has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
2.	Date of appointment /re-appointment / cessation	10-07-2025
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	A results-driven Chartered Accountant with over 10 years of progressive experience in Accounts, Audit, Taxation, and regulatory compliance. Demonstrated expertise in managing statutory audits, direct and indirect taxation, and ensuring full compliance with NSE, BSE, and SEBI regulations for listed entities. Proven track record of maintaining accurate financial records, implementing robust internal controls, and supporting management with timely financial insights. Strong analytical skills, attention to detail, and commitment to professional ethics and corporate governance.
5.	Disclosure of relationship between directors (in case of appointment of a directors)	Not Applicable

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**Annexure - 3**

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Amita Parmar (Membership No. ACS – 67819) has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	July 10, 2025
3	Brief Profile (in case of appointment)	CS Amita Parmar is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA

**Annexure - 4**

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosures
1	Reason of Change	<p>Ms. Kruppa Gandhi (ACS-51566) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, July 09, 2025 due to pre-occupancy.</p> <p>Ms. Kruppa Gandhi had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2	Date of Resignation	July 09, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - 6

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