



# Maruti Securities Limited

CINL67120TG1994PLC018087

Date: 31<sup>ST</sup> DECEMBER 2019

To  
The General Manager  
Department of Corporate Services  
BSE LTD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

## MARUTI SECURITIES LIMITED

Dear Sir,

**Sub: Intimation of Appointment of Company Secretary & Compliance officer of the Company**

**Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015,**

This is to inform that the Board of Directors of the Company have appointed Mr. Someswara Rao G., a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 31<sup>st</sup> December 2019

This is for your information and records.  
Thanking You.

Yours truly,

For MARUTI SECURITIES LTD

Managing Director





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**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MARUTI SECURITIES LIMITED, HELD ON TUESDAY, 31<sup>ST</sup> DECEMBER 2019 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY**

**Appointment of Company Secretary & Compliance officer of the Company**

**RESOLVED THAT** pursuant to provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), read with Chapter XIII under Section 203 of the Companies Act, 2013, Mr. Someswara Rao G, Member of Institute of Company Secretaries of India, holding Membership No. ACS 7778, be and is hereby appointed as the whole time Company Secretary of the company **with effect from 31<sup>st</sup> December 2019** on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

**FURTHER RESOLVED THAT** pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Someswara Rao G, shall also be appointed as the Compliance officer of the Company.

**FURTHER RESOLVED THAT** any one of the Directors of the Company be and is hereby authorised to fix the Remuneration / Compensation package and terms & conditions of the employment and to file necessary e-forms and documents with Registrar of the Companies, Hyderabad and to do all other such acts, deeds and things which are necessary to give effect to above resolution.

// Certified to be True //

For MARUTI SECURITIES LTD



Managing Director