

Date: 25th April, 2024

To,
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 975547; 975397; 975211; 975095; 975016; 974907

Sub: Disclosure under Regulation 6(1) & 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended March 2024. Ms. Namrata Pai continues to be the Compliance Officer of the Company, and M/s Link Intime India Pvt. Ltd, continues to be the Registrar & Share Transfer Agent of the Company.

The above is for your information and records.

Thanking You
Your Faithfully

For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

**Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment**