



# IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: January 18, 2019

The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip code: 514238**

Sir /Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held on Friday, January 18, 2019 the Board approved the following matters:


1. Resignation of Mr. Anil Kumar Bagri (DIN: 00014338) as Managing Director of the Company with effect from 18<sup>th</sup> January, 2019. He continues to be the Director of the Company.
2. Resignation of Mr. Abhishek Bagri as Chief Financial Officer of the Company w.e.f. 18<sup>th</sup> January, 2019. He continues to be the Whole-Time Director of the Company.
3. Appointment of Mr. Devang Dani as Chief Financial Officer (CFO) of the Company w.e.f. 18<sup>th</sup> January, 2019. His brief profile is enclosed.
4. Mr. Abhishek Bagri, Wholetime Director and Mr. Devang Dani, Chief Financial Officer (CFO) were authorized to decide materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the aforesaid Regulation.

The Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

Thank you.

Yours truly,  
For IKAB SECURITIES & INVESTMENT LIMITED

  
Indra Kumar Bagri  
Director



**Encl:** Brief profile of Mr. Devang Dani (CFO)



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## BRIEF PROFILE OF MR. DEVANG DANI (CFO)

i. Reason for Change: Appointment of CFO

ii. Date of appointment: 18<sup>th</sup> January, 2019

iii. Brief profile: Mr. Devang Dani, aged 37 years, is a graduate in Commerce (B.Com). He has over 10 years of experience in the Broking and Finance Industry. He is responsible for the operational and financial activities of the company. He also has an experience of 5 years in Marketing.

