

# IKAB SECURITIES AND INVESTMENT LIMITED

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021

EMAIL - infoikabsecurities@gmail.com , Tel: 022 - 24224480/81

May 27, 2022

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400001

Ref.: Scrip Code: 514238

**Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") – Appointment of Company Secretary and Compliance Officer**

Dear Sir,

Pursuant to the above Captioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting Held on May 27, 2022 approved the Appointment of Mr. Sanket Dilip Rathi (ICSI Membership No. A69119) w.e.f. May 27, 2022 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, Pursuant to the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular NO. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as **Annexure A**.

Kindly take the same on your record and acknowledge.

Thanking you.

**Yours faithfully**  
**For Ikab Securities & Investment Limited**

MADHUSUDA N MURLIDHAR KELA  
Digitally signed by  
MADHUSUDAN  
MURLIDHAR KELA  
Date: 2022.05.27  
18:51:40 +05'30'

**Madhusundan Kela**  
**Managing Director**  
**DIN: 05109767**

**Encl: Annexures A,**

### Annexure I

Name	Mr. Sanket Dilip Rathi
Designation	Company Secretary and Compliance Officer
Date of appointment	27 <sup>th</sup> May, 2022
Brief Profile	<p>IKAB Securities and Investment Limited has appointed Mr. Sanket Dilip Rathi as the Company Secretary and Compliance Officer of the Company.</p> <p>Mr. Sanket Dilip Rathi is Company Secretary from Institute of Company Secretaries of India (ICSI)</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	NA