

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
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CIN :
L74140WB1990PLC049032

27th July 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Company Code: 531169

Sub: Intimation regarding Retirement of Mr. Kishore Bhimani

This is to inform you that Mr. Kishore Bhimani (DIN: 00013617), Independent Director of the Company, vide his letter dated 27.04.2019, had informed the Board that since he has turned 80 and has also completed his five years tenure as an Independent Director, would retire from the Directorship of the Company from the conclusion of the Annual General Meeting held today.

A copy of retirement letter is enclosed for your reference.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
Company Secretary
A47322



Encl: As above

Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008



KISHORE BHIMANI

12/4, Sunny Park Apartments
6, Sunny Park
Kolkata- 700019

Date: 27th April 2019

**The Board of Directors
SKP Securities Limited**

Chatterjee International Centre, Level-21
33A, Jawaharlal Nehru Road
Kolkata – 700071

Dear Sir/Madam,

Letter of Retirement

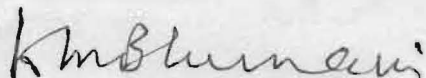
As you are aware, my five year tenure as an Independent Director on the Board of Directors of SKP Securities Limited is getting completed at the forthcoming Annual General Meeting of the Company.

Since I have now turned 80, I would like to retire from the Board of Directors and all its Committees at the forthcoming Annual General Meeting of the Company. Please complete the documentation and other formalities accordingly.

My long tenure as an Independent Director at SKP was quite an enriching experience for which I am grateful to all the Directors, past and present. I wish the Company, its Promoters, Directors and members of the staff, success in all their future endeavors. I shall cherish the fond memories.

Thank You,

Yours Sincerely,



Kishore Bhimani