

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702
Website : www.supersecurities.in

Contact No. : +91-9899425575

Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

June 15, 2020

To

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

Subject: Outcome of Board Meeting of the Company held on June 15, 2020

Ref: Security Code- 539114

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. June 15, 2020, approved the appointment of **Ms. Parul Chadha (Membership No.- A50171)** as a Whole-time Company Secretary and Compliance Officer of Hind Securities & Credits Limited with effect from **June 15, 2020**.

The meeting of Board of Directors commenced at 12:00 p.m. and concluded at 1:00 p.m.

Kindly take the same on record.

Thanking you

For Hind Securities & Credits Limited


Director /Auth. Signatory

Balraj Singhal

Director

DIN: 06827309

Encl.: Brief Profile of Ms. Parul Chadha

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Brief Profile

Ms. Parul Chadha

Name	Parul Chadha
Membership No.	A50171
Educational Qualification	<ul style="list-style-type: none">• B.Com (Hons) from Delhi University• Company Secretary from ICSI• M.Com from IGNOU
Past Employment	<ul style="list-style-type: none">• APAC & Associates LLP, Company Secretaries
Work Experience	Ms. Parul Chadha has 4+ years of experience and she has gained significant secretarial expertise in areas like Corporate Restructuring, Secretarial Compliances, Corporate legal Services, RBI Compliances, Incorporation, Share Allotments and other Corporate Law matters.

For Hind Securitites & Credits Ltd.


Director /Auth. Signatory