



Member : The National Stock Exchange Ltd. (NSE) The Calcutta Stock Exchange Ltd. (CSE)
Depository Participant : National Securities Depository Ltd. (NSDL) | CIN : L67120WB1992PLC056831

Dated: 17th September, 2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Intimation of Resignation of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Jitendra Kochar, Managing Director** of the Company, has tendered his resignation from the office of Managing Director with effect from 17th September, 2026, and the same was announced and read out by him at the 33rd Annual General Meeting of the Company held on 17th September, 2026.

The resignation shall be placed before the Board of Directors in the upcoming Board Meeting, the intimation of which would be duly intimated to the exchange once the date gets fixed, for noting and necessary action in accordance with applicable provisions of law.

This is for your information and records.

For Daulat Securities Ltd

Thanking you,
Yours faithfully,

Eenasri Mitra
Company Secretary
ACS66097