

MSL GLOBAL LIMITED

(formerly known as Madhusudan Securities Limited)

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 09th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511000

Subject: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company, has approved the appointment of Mr. Vishwanatha Srinivas as Chief Financial Officer of the Company with effect from 09th December, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **"Annexure A"**

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

Yours Faithfully,

For **MSL Global Limited**,
(Formerly known as Madhusudan Securities Limited)

Salim
Pyarali
Govani

Digitally signed
by Salim Pyarali
Govani
Date: 2025.12.09
17:48:16 +05'30'

Salim Pyarali Govani
Managing Director
DIN No: 00364026

Encl: As above

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Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular:

1. RESIGNATION OF CHIEF FINANCIAL OFFICER:

Sr. No.	Particulars	Details
1.	Name	Mrs. Sausan Bukhari
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mrs. Sausan Bukhari, Chief Financial Officer, Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company as she wishes to step away from the day-to-day operational responsibilities of the CFO role and to concentrate on the company's broader strategic direction, governance, and long-term planning as a board member.
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	09 th December, 2025
4.	Brief Profile (in case of Appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

2. APPOINTMENT OF CHIEF FINANCIAL OFFICER:

Sr. No.	Particulars	Details
1.	Name	Mr. Vishwanatha Srinivas
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CFO
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	December 09, 2025, effective from the opening of the business hours. Mr. Vishwanatha Srinivas Appointed as Chief Financial Officer and Key

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		Managerial Personnel of the Company by the Board of Directors.
4.	Brief Profile (in case of Appointment)	<p>Mr. Vishwanatha Srinivas is a seasoned professional with than 20 years of experience in the field of Finance, Accounts, Budgeting, Taxation, Insurance, Secretarial & Legal.</p> <p>He has demonstrated leadership in managing the said domains, contributing to the company's growth and operational efficiency.</p> <p>He has worked in past for Punjab Chemicals & Crop Protection Ltd, UPL Limited, SRF Limited, Samtel Color Ltd etc.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

SAUSAN BUKHARI

203, Seagull A, Sherly Rajan Road, Bandra, Mumbai 400050

Date: 09-12-2025

To,

The Board of Director

MSL Global Limited

Dear Sir(s),

Subject: Resignation from the post of Chief Financial officer ("CFO")

I, undersigned hereby submit my resignation from the post of Chief financial officer of MSL Global Limited, with effect from December 9, 2025.

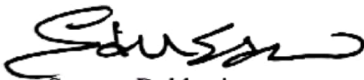
Kindly consider this as my communication for resignation and arrange to file DIR-12 with the Register of Companies, Mumbai,

I take this opportunity to thank the Board of Directors & other for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Your faithfully



Sausan Bukhari

(DIN-01375313)

