



mathew easow
research securities ltd.

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Date: 18.08.2025

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE - 511688

Sub.: Addendum of Outcome of Board Meeting held on 13th August, 2025

In continuation to our earlier communication dated August 13, 2025 regarding the Outcome of the Board Meeting of the Company, We wish to inform you that Board of Directors, at its meeting held on Wednesday, August 13, 2025, inter alia, also **considered and approved** the following additional items of business

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee, the Board of directors have approved the re-appointment of Mr. Beda Nand Choudhary (DIN: 00080175) as a Whole-Time Director of the Company for the period of 3 years with effect from June 15, 2025 to June 14, 2028 subject to approval of shareholders in the ensuing Annual General Meeting of the Company

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure II**

We further wish to inform you that, this Addendum shall form an integral part of the Original Outcome of Board Meeting and shall be read in conjunction thereto. All other submission remain unchanged. The Addendum of Outcome of Board Meeting is available on the Company's website at www.mersl.co.in.

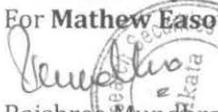
Meeting was commenced at 1:30 P.M.(IST)

Meeting was concluded at 3:00 P.M (IST)

We request you to take the information on your records.

Thanking You.

Yours faithfully,
For **Mathew Easow Research Securities Limited**


Rajshree Munchra
Company Secretary & Compliance Officer

Encl: As Above

THE BREIF PROFILE OF MR. BEDA NAD CHOUDHARY

Sl. No.	Particulars	Disclosure
1	Reason for Change viz. Reappointment	The tenure of Mr. Beda Nand Choudhary (DIN: 00080175) as Whole time director of the Company ended on 14.06.2025 and Board of Directors of the Company, on recommendation of Nomination and Remuneration committee, has re-appointed him as a whole time director in its Board Meeting held on 13th August, 2025 subject to approval of shareholders in ensuing Annual General Meeting.
2.	Date of Appointment & Term of Reppointment	Mr Beda Nand Choudhary (DIN-0080175) has been re-appointed as a Whole time Director of the Company by the Board in its meeting held on 13 th August, 2025, for a period of 3 years w.e.f 15 th June, 2025 to 14th June, 2028. He has been designated as a Whole time Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Beda Nand Chaudhary, aged 55 holds a degree in Bachelor of Commerce, having 32 years of experience in the field of finance and accounts, Finance, Taxation etc.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Beda Nand Choudhary is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Beda Nand Choudhary is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6.	Shareholding in the Company	Nil

