



December 04, 2019

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street,  
Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/Madam,


**Sub: Intimation regarding Resignation of Mr. Umakant Saraogi from the post of Company Secretary and Compliance Officer of the company.**

This is to inform the Exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), Mr. Umakant Saraogi (Membership No. A41924), Company Secretary and Compliance Officer of the company has resigned from his above mentioned post for personal reasons with effect from close of business hours of December 03, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Vintage Securities Limited  
For VINTAGE SECURITIES LTD.

  
Moulshree Jhuang  
(DIN No. 00185781)  
Designation: Director

***Vintage Securities Limited***  
(CIN No. L74120WB1994PLC063991)

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Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: [www.vintage-securities.com](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)

03.12.19

The Director,  
Vintage Securities Ltd  
58/3, B.R.B. Basu Road,  
Kolkata - 700001

Dear Sir,

Sub.: Resignation from the post of Company Secretary

This is to inform you that I, Umakant Saraogi the Company Secretary & Compliance Officer of the company having CS membership number A41924 working as a compliance officer in Vintage Securities Limited. Hereby I express my willingness to resign from the post in the company for personal reasons with effect from 3<sup>rd</sup> December 2019.

Therefore I request you to accept my resignation and kindly relieve me from my duties with effect from 4th December 2019

Thanking You,

*U. Saraogi*  
Umakant Saraogi  
Company Secretary &  
Compliance Officer



*[Signature]*  
03.12.19