



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

Date: 11.06.2020

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 11.06.2020

Unit: VINTAGE SECURITIES LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 11th June, 2020 has inter alia, approved the following:-

- 1) Appointment of Mrs. Vandana Singh (ACS: 32135) as a Company Secretary and Compliance Officer in the board of the company.

Furtherance to the Continuous Disclosure Requirement for Listed Entities-under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, following are (enclosed herewith as 'Annexure-1')

- i) A brief profile of Mrs. Vandana Singh (ACS: 32135).

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 04:30 P.M.

For Vintage Securities Limited



Name: Dinesh Kumar Pandey
Designation: Director
DIN: 01676842

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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 e-mail: vintage.capital@gmail.com




Annexure-1

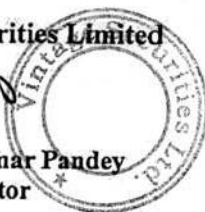
1. Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Brief Profile of Company Secretary & Compliance officer:

Name of the Company Secretary	Vandana Singh
Membership Number	A32135
Father's Name	Ganesh Singh
Date of Birth	31/10/1989
Permanent Residential Address	Q. No-B-6 Amlori Colony, Singrauli, Madhya Pradesh
Qualification	B.Com, CS, L.L.B
Experience/Expertise in specific functional areas	CS Vandana Singh is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	Nil
Reason for appointment	To fulfill the requirement of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Reg. 6(1) of SEBI (LODR) Regulations, 2015
Date of Appointment	11 th June, 2020
E-mail id	csvandana.roc@gmail.com
Contact No.	9771607183

For Vintage Securities Limited


Name: Dinesh Kumar Pandey
Designation: Director
DIN: 01676842



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Department of Corporate Services,
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Sub: Appointment of Company Secretary & Compliance officer

In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 11th June, 2020, have appointed Mrs. Vandana Singh (A32135) as a Company Secretary of the company w.e.f. 11.06.2020.

Further in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Vandana Singh (A32135) be designated as a Compliance Officer of the Company with the aforesaid effect.

In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Vandana Singh, Company Secretary & Compliance Officer has been authorized for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. Mrs. Vandana Singh is an Associate Member of the Institute of Company Secretaries of India. Her Contact details are as given under:-

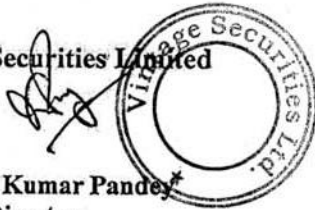
E-mail: csvandana.roc@gmail.com

Contact No: 9771607183

This is for your information and record.

Thanking you,

For Vintage Securities Limited



Name: Dinesh Kumar Pandey
Designation: Director
DIN: 01676842



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 11th JUNE, 2020 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 58/3, B.R. B. BASU ROAD, KOLKATA-700001.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of section 203 and other applicable provisions of the Companies Act, 2013 and rules and regulations framed there under read with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) thereof or re-enactment(s) thereto for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee of the Board of Directors, Mrs. Vandana Singh (ACS: 32135), Associate Member of the Institute of Company Secretaries of India be and is hereby appointed as the Company Secretary (KMP) and Compliance Officer of the Company with immediate effect to perform the duties as provided under the Companies Act, 2013 and to perform ‘such other functions as may be assigned by the Board of Directors from time to time at such remuneration as may be decided by the Board.”

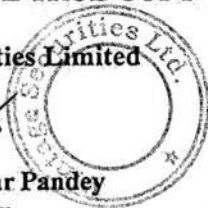
RESOLVED FURTHER THAT any existing director of the company be and is hereby authorized to digitally sign and submit the necessary forms with the Registrar of Companies, Kolkata and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Date: 11.06.2020
Place: Kolkata

CERTIFIED TO BE TRUE COPY

For Vintage Securities Limited

Name: Dinesh Kumar Pandey
Designation: Director
DIN: 01676842



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