



24<sup>th</sup> March, 2023

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

**Ref: Scrip Code: 531051**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 24<sup>th</sup> March, 2023**

Further to our letters dated 16<sup>th</sup> March, 2023, we write to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. **24<sup>th</sup> March, 2023**, has inter alia, considered and unanimously approved the following: -

1. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed **Shri. Rajnarayan De (DIN -10042934)**, as an Additional Non-Executive Independent Director of the Company with effect from 24<sup>th</sup> March, 2023 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company;
2. Taking note of resignation of **Shri Sanjay Kumar Modi (DIN: 00315775)** from the category of Independent, Non-Executive Director of the Company with effect from the closing of business hours on 24<sup>th</sup> March, 2023.

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.–CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for the aforementioned Item Nos. 1 and 2 are given herein below. We also affirm that the Director being appointed are not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

***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)



The Meeting of the Board of Directors of the company commenced at 1: 30 P.M. and concluded at 4:15 P.M.

You are requested to acknowledge the aforementioned information and oblige.

Yours faithfully,  
**For Vintage Securities Limited**

**VANDANA SINGH** Digitally signed by  
VANDANA SINGH  
Date: 2023.03.24  
16:07:39 +05'30'

**Vandana Singh**  
**(Company Secretary &**  
**Compliance Officer)**

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

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**Appointment of Shri. Rajnarayan De (DIN -10042934)**

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.–CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for the aforementioned Item Nos. 1- **Appointment of Shri. Rajnarayan De (DIN - 10042934), as an Additional Non-Executive Independent Director of the Company with effect from 24th March, 2023 for a tenure of 5 consecutive years.**

| Particulars   | Details  |
|---|--|
| Name of the Director  | Rajnarayan De (DIN -10042934)  |
| Father's Name   | Kali Krishna De  |
| Date of Birth   | 02/12/1964   |
| Permanent Residential Address   | 52/5, M.I.D. Road, Parnasree Pally S.O,<br>Kolkata 700060  |
| Qualification   | B.Com (Hons.)  |
| Reason for change viz, Appointment, resignation, removal, death or otherwise.       | Appointment  |
| Date of Appointment/ <del>Cessation</del> (as applicable) and term of appointment.  | 24 <sup>th</sup> March, 2023<br><br>Appointed as an Additional Non-Executive Independent Director of the Company with effect from 24 <sup>th</sup> March, 2023 for a tenure of 5 consecutive years subject to the approval of the members at the forthcoming General Meeting of the Company. |
| Brief Profile (in case of appointment)  | Enclosed as "Annexure-1"   |
| Shareholding in the Company   | NIL  |
| Disclosure of Relationship between directors (in case of appointment of a director) | Shri Rajnarayan De is not related to any other Directors of the company.   |

Yours faithfully,  
For Vintage Securities Limited

VANDANA SINGH  
Digitally signed by  
VANDANA SINGH  
Date: 2023.03.24  
16:07:57 +05'30'

Vandana Singh  
(Company Secretary &  
Compliance Officer)

***Vintage Securities Limited***  
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“Annexure-1”

**Brief Profile of Director- Shri. Rajnarayan De (DIN -10042934)**

**Professional Work Experience**

An astute professional with **25 years of experience** in the field of capital market, Finance, Accounts and Banking matters. He holds a degree in Bachelor of Commerce with honors in accounting. Presently, working as a Consultant.

Yours faithfully,  
**For Vintage Securities Limited**

Digitally signed  
VANDAN by VANDANA  
SINGH  
A SINGH Date: 2023.03.24  
16:08:10 +05'30'

**Vandana Singh**  
**(Company Secretary &**  
**Compliance Officer)**

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

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**Resignation of Shri Sanjay Kumar Modi (DIN: 00315775)**

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for the afore-mentioned **Item Nos. 2** - Taking note of resignation of **Shri Sanjay Kumar Modi (DIN: 00315775)** from the category of Independent, Non-Executive Director of the Company with effect from the closing of business hours on 24<sup>th</sup> March, 2023:

| Particulars   | Details  |
|---|--|
| Name of the Director  | Sanjay Kumar Modi (DIN: 00315775)  |
| Father's Name   | Devaki Nandan Modi   |
| Date of Birth   | 11/08/1960   |
| Permanent Residential Address   | At- Naya Sarak Cuttack, Orissa 753002  |
| Qualification   | B.Com (Hons.), LLB   |
| Reason for change viz, Appointment, resignation, removal, death or otherwise.       | Resignation  |
| Date of Cessation   | 24 <sup>th</sup> March, 2023   |
| Brief Profile   | He is having more than 40 years of business experience in pharmaceutical industry and salt industry. He holds degree in B.Com (Hons.) and LLB. |
| Shareholding in the Company   | NIL  |
| Disclosure of Relationship between directors (in case of appointment of a director) | None   |

Yours faithfully,  
For Vintage Securities Limited

**VANDANA SINGH** Digitally signed by  
VANDANA SINGH  
Date: 2023.03.24  
16:08:23 +05'30'

**Vandana Singh**  
(Company Secretary &  
Compliance Officer)

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**Date:16.03.2023**

To,  
The Board of Directors  
Vintage Securities Limited  
58/3, B.R.B.Basu Road,1st Floor  
Kolkata 700001

**Subject: Resignation from the office of Independent Director of the Company**

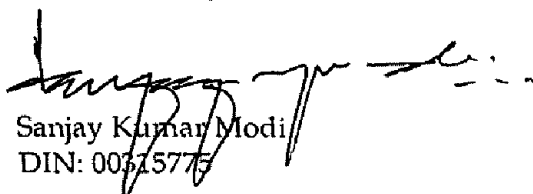
Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of "Vintage Securities Limited" with effect from the closing of business hours on 24.03.2023, due to preoccupation only and there is no other reason for my resignation. Further confirm that I am not holding directorships in any other listed Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please make arrangements to file e-Form DIR-12 with the Registrar of Companies and intimation to the stock exchange and provide me an acknowledgement receipt of the same for my reference and record.

Thanking you.  
Yours faithfully,

  
Sanjay Kumar Modi  
DIN: 00115775