



Date: 08th August, 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

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

Dear Sir/Madam,

This is to inform that in terms of the captioned Regulation, the Board of Directors of the Company at its meeting held today, i.e. 08th August, 2023, has appointed Mr. Sonu Ghosh (ACS-63807), as the Company Secretary and Compliance Officer of the company with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

You are requested to kindly take the above information on your record.

Yours faithfully,
For Vintage Securities Limited



Dinesh Kumar Pandey
(Director)
DIN: 01676842

Encl: As above

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

Particulars Pursuant to Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief Profile of Company Secretary & Compliance officer:

Reason for change	Appointment
Date of appointment	08/08/2023
Brief profile	Mr. Sonu Ghosh is an associate member of ICSI (A63807), having deep insight in corporate legal and secretarial matters.
Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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