



Date: 12<sup>th</sup> September, 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.: Resignation of Statutory Auditors of the Company**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with provisions of Sub-clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s Vikash Sultania and Associates (Firm Registration No. 332514E), the Statutory Auditors of the Company have tendered their resignation with effective from September 12, 2023. vide their letter dated September 12, 2023 along-with the Annexure “A” in terms of the SEBI Circular CIR/CFD/CMD1/114/2019 Dated October 18, 2019.

The reasons for resignation are stated in their resignation letter and they have confirmed that there is no other material reason or concern for their resignation.

A copy of the said resignation letter and Annexure– A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, received from the Auditors, is attached herein.

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

Thanking You,  
Yours faithfully,

**For Vintage Securities Limited**

**Sonu Ghosh**  
Digitally signed by Sonu  
Ghosh  
Date: 2023.09.12 14:41:35  
+05'30'

**Sonu Ghosh**  
*Company Secretary & Compliance Officer*

**Encl:** 1. Resignation Letter of Statutory Auditor  
2. Annexure A submitted by the Statutory Auditor

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



Date: 12.09.2023

To  
The Board of Directors  
**Vintage Securities Limited**  
58/3, B.R.B. Basu Road  
Kolkata – 700001

**Sub: Resignation from the office of Statutory Auditor of the Company.**

Dear Sir,

We refer to our appointment as the Statutory Auditors of Vintage Securities Limited (the 'Company') for a period of five years (Financial year 2021-22 to 2025-26) at the Annual General Meeting held on September 30, 2021.

We wish to inform that we hereby tender our resignation as statutory auditors of the Company with effect from 12/09/2023 due to pre-occupancy in other assignments.

Accordingly, please accept my resignation as Statutory Auditors of the company with effect from 12.09.2023. Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking you  
Yours faithfully

For Vikash Sultania and Associates  
Chartered Accountants  
ICAI Firm Registration No. 332514E

*Vikash Sultania*

Vikash Sultania  
Proprietor  
Membership No. 311429





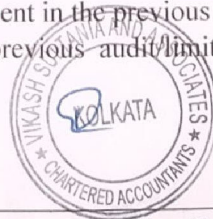


### Annexure A

#### Information of Resignation of Auditor

**(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)**

1. Name of the listed entity: M/s Vintage Securities Limited
2. Details of the statutory auditor:
  - a) Name: M/s Vikash Sultania and Associates, Chartered Accountants
  - b) Address: Flat No. 3C, Ganpati Garden, Hatiara Road, Jyagra, Baguihati, Kolkata-700159
  - c) Phone number: 9836228440
  - d) Email: vikashsultaniaandassociates@gmail.com
3. Details of association with the listed entity/ material subsidiary:
  - a) Date on which the statutory auditor was appointed: 30.09.2021
  - b) Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the Company's AGM scheduled to be held in the year 2026.
  - c) Prior to resignation, we have completed the statutory audit for the year ended March 31, 2023 and issued our reports on May 05, 2023. Further, we have completed the limited review on unaudited financial results for the period ended June 30, 2023 and issued our report on August 08, 2023.
4. Detailed reasons for resignation: Due to pre-occupancy in other assignments.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors) : No concerns as such.
6. In case the information requested by the auditor was not provided, then following shall be disclosed: N.A
  - a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management. NA
  - b) Whether the lack of information would have significant impact on the financial statements/results. NA
  - c) Whether the lack of information would have significant impact on the financial statements/results. N.A
  - d) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised). NA
  - e) Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued. NA



# VIKASH SULTANIA AND ASSOCIATES

Chartered Accountants

Email: vikashsultaniaandassociates@gmail.com; Ph: +91 9836228440



7. Any other facts relevant to the resignation: None

## Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

Thanking you  
Yours faithfully

For Vikash Sultania and Associates  
Chartered Accountants  
ICAI Firm Registration No. 332514E

*Vikash Sultania*  
Vikash Sultania  
Proprietor  
Membership No. 311429

