



Date: 12th 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.: Submission of Audit Committee views on all the concerns, if any, raised by M/s Vikash Sultania & Associates, Chartered Accountants Statutory Auditor with respect to resignation

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and SEBI Circular Number CIR/CFD/CMD1/114/2019 Dated October 18, 2019

Pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that, a meeting of the Audit Committee was held on ie September 12, 2023 at 2:00 P.M. and concluded at 2:30 P.M. The Audit Committee deliberated the reason of resignation of M/s Vikash Sultania and Associates (Firm Registration No. 332514E) and communicated their views to the Board of Directors of the Company. The Audit Committee informed the members about the receipt of resignation letter dated September 12, 2023 by the Company from the Statutory Auditor M/s Vikash Sultania & Associates, Chartered Accountants.

The members were also informed about the cause of resignation which was mentioned in the said resignation letter. It was noted that apart from the reason stated in the resignation letter, there was no other concerns raised by the auditor which would have any material impact on the company. The Auditor has stated in the resignation letter that the reason for resignation is due to due to pre-occupancy in other assignments.

The Audit Committee upholds the views of the Auditor and extends their deepest gratitude for all the work done as a Statutory Auditor of the company.

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 15:51:11 +05'30'

Sonu Ghosh
Company Secretary & Compliance Officer

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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

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