



September 15, 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.: Intimation under Regulation 30 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish 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. **15th September, 2023**, has inter alia;

1. Noted and accepted the resignation of M/s Vikash Sultania and Associates (Firm Registration No. 332514E), Statutory Auditors of the Company w.e.f. 12/09/2023.

We would like to place on record our appreciation to M/s Vikash Sultania and Associates for their contribution to the Company with their audit processes and standards of auditing.

2. Based on the recommendation of the Audit Committee, Considered and recommended appointment of M/s S. N. Roy & Company, Chartered Accountants (Firm Registration No. 313054E) as Statutory Auditors of the Company (subject to approval of shareholders in ensuing general meeting) to fill the Casual vacancy caused due to the resignation of M/s. Vikash Sultania and Associates, Chartered Accountants, as Statutory Auditors of the Company and to hold the office till the conclusion of next Annual General Meeting of Vintage Securities Limited. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.
3. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed **Shri Biswajit Ghosh (DIN -10290398)**, as an Additional Non-Executive Independent Director of the Company with effect from 15th September, 2023 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company;

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: csvintagesecurities@gmail.com



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 9th September, 2015 are given 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.

You are requested to take the same on your record and oblige.

Thanking you,

For **Vintage Securities Limited**

Sonu Ghosh
Company Secretary & Compliance officer

Encl.: As above.

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Annexure-A

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 9th September, 2015 are given below.

Resignation of Statutory Auditors

Sr. No.	Disclosure Requirement	Details
1.	Name of Auditor	M/s Vikash Sultania and Associates, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of Resignation	12.09.2023
4.	Brief Profile (In case of appointment)	NA
5.	Disclosure of relationship between Directors	NA

Appointment of Statutory Auditors:

Sr. No.	Disclosure Requirement	Details
1.	Name of Auditor	M/s. S. N. Roy & Company, Chartered Accountants (ICAI Firm Registration No. 313054E)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	15/09/2023
4.	Brief Profile (In case of appointment)	M/s S. N. Roy & Company, is a renounced Chartered Accountants firm. The Firm has a team of distinguished chartered accountant, corporate financial advisors and tax consultants. The organisation is a congregation of professionally qualified and experienced persons who are committed to add value and optimise the benefits accruing to clients.

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5.	Disclosure of relationship between Directors	The Auditors have no relationship with any Directors of the Company.

Appointment of Additional Non-Executive Independent Director

Particulars	Details
Name of the Director	Biswajit Ghosh (DIN -10290398)
Father's Name	Nitya Ranjan Ghosh
Date of Birth	03/04/1965
Permanent Residential Address	Hno. 1602, Sector-9, Near Gurudwara, Faridabad, VTV; Faridabad Sector 7, Haryana-121006
Qualification	B.Com (Hons.)
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	15th September, 2023
Brief Profile (in case of appointment)	An astute professional with 30 years of experience in the field of Human Resource Management. He holds a degree in Bachelor of Commerce with honors in accounting.
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Shri Biswajit Ghosh is not related to any other Directors of the company.

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