



15th 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: Disclosure under Regulation 30 of SEBI (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, 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 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;

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 acknowledge the aforementioned information and oblige.

Yours faithfully,
For **Vintage Securities Limited**

Sonu Ghosh
Company Secretary & Compliance Officer

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: csvintagesecurities@gmail.com



Appointment of Shri. Biswajit Ghosh (DIN -10290398)

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 for the afore-mentioned given below:

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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