



Date: 10th November, 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 Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rahul Sarda (DIN: 00577721) vide the letter dated 10th November, 2023 has tendered his resignation as Non- Executive Independent Director of the Company with effect from closing hours of 10th November, 2023 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Rahul Sarda (DIN: 00577721) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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 given in Annexure A.

We request you to take the same in record.

Yours faithfully,

For Vintage Securities Limited

SONU GHOSH Digitally signed by SONU GHOSH
Date: 2023.11.10 14:13:07 +05'30'

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: csvintagecurities@gmail.com



Annexure-A

Details with respect to Change in KMP of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1	Reason for Change	Resignation
2	Date of Resignation	10-11-2023
3	Brief Profile	NA
4	Relationship between Directors (In the case of appointment)	NA
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

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Date: 10/11/2023

To,
The Board of Directors
Vintage Securities Limited
58/3, B.R.B. Basu Road, 1st Floor
Kolkata- 700001

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

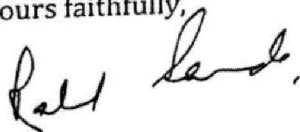
I hereby tender my resignation from the office of the Independent Director of "Vintage Securities Limited" with effect from close of business hours of 10/11/2023, due to preoccupation only. Further confirm that I am not holding directorships in any other listed Company.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangementsthe necessary e-Form DIR-12 filedwith the Registrar of Companies and intimation to the Stock Exchange and provide mean acknowledgement receipt of the same for my reference and record.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

Thanking you.
Yours faithfully,



RAHUL SARDA
DIN: 00577721