



**Date: 10<sup>th</sup> 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: BSE 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. **10<sup>th</sup> November, 2023** proceeds at 10:30 AM and concluded at 12:30 PM, 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. Dinesh Kumar Pandey Executive Director (DIN: 01676842), as Manager & KMP of the Company with effect from 10th November, 2023 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company in ensuing General Meeting 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 9<sup>th</sup> 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**

Digitally signed by  
SONU GHOSH  
Date: 2023.11.10  
14:35:35 +05'30'

Sonu Ghosh

*Company Secretary & Compliance Officer*

**Encl: As above**

***Vintage Securities Limited***  
**(CIN No. L74120WB1994PLC063991)**

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**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: [csvintagesecurities@gmail.com](mailto:csvintagesecurities@gmail.com)**



**Appointment of Shri. Dinesh Kumar Pandey (DIN -01676842)**

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 9<sup>th</sup> September, 2015 for the afore-mentioned given below:

<b>Particulars</b>	<b>Details</b>
<b>Name of the Director</b>	Dinesh Kumar Pandey (DIN - 01676842)
<b>Father's Name</b>	Swami Saran Pandey
<b>Date of Birth</b>	22/01/1964
<b>Permanent Residential Address</b>	5, Nando Ghosh Road, Howrah, WB -711101
<b>Qualification</b>	B.Com (Hons.)
<b>Reason for change viz, Appointment, resignation, removal, death or otherwise.</b>	Appointment as Manager & KMP
<b>Date of Appointment/Cessation (as applicable) and term of appointment.</b>	10th November, 2023  Appointed as Manager & KMP of the Company with effect from 10th November, 2023 for a tenure of 5 consecutive years subject to the approval of the members at the ensuing General Meeting of the Company.
<b>Brief Profile (in case of appointment)</b>	Mr. Dinesh Kumar Pandey aged about 59 years is a Commerce Graduate and having rich experience in the field of various business segment related to Non-Banking Financial Companies.
<b>Shareholding in the Company</b>	NIL
<b>Disclosure of Relationship between directors (in case of appointment of a director)</b>	Shri Dinesh Kumar Pandey is not related to any other Directors of the company.

***Vintage Securities Limited***  
(CIN No. L74120WB1994PLC063991)

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