



Date: 18th September, 2025

**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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance of our letter dated 28th May, 2025, we wish to inform you that the shareholders of Vintage Securities Limited at the 31st Annual General Meeting (“AGM”) held today i.e. on Thursday 18th September, 2025, has approved the appointment of Mrs. Shruti Agarwal Practicing Company Secretary (Membership No. 38797, CP no. 14602) (Peer Review Certificate No. 3206/2023) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 to 2029-30.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided as an Annexure-I hereto.

You are requested to kindly take the above information on your record.

Yours faithfully,
For Vintage Securities Limited

**Moul Shree Jhunhunwala
Director
DIN: 00185781**

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: vintage.capital@gmail.com



Annexure-I

Disclosure as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Mrs. Shruti Agarwal Practicing Company Secretary (Membership No. 38797, CP no. 14602) (Peer Review Certificate No. 3206/2023) as the Secretarial Auditor of the Company:

Particulars	Description
Reason for change viz appointment	Appointment of Mrs. Shruti Agarwal Practicing Company Secretary (Membership No. 38797, CP no. 14602) (Peer Review Certificate No. 3206/2023) as the Secretarial Auditor of the Company.
Date of appointment	The Shareholders have approved the appointment of Mrs. Shruti Agarwal Practicing Company Secretary (Membership No. 38797, CP no. 14602) (Peer Review Certificate No. 3206/2023) as the Secretarial Auditor of the Company at the 31 st Annual General Meeting (“AGM”) held today i.e. on Thursday, 18 th September, 2025, for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030.
Brief profile	Expert knowledge in the field of Company law matters, Secretarial Audits, Compliance Audits, Annual Secretarial Compliance, Corporate Governance Certification, Due Diligence, Scrutiniser, Corporate Advisory Services including SEBI (LODR) Regulations, SEBI Takeover Code, Corporate Governance. Also, dealing with matters related to compliances, Income Tax matters & Tax planning.
Disclosure of relationships between directors (in case of appointment of director)	Not applicable.

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