



Date: 03rd February, 2024

**To,
Listing Compliance Monitoring Team,
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Tower
Dalal Street, Mumbai – 400001
Scrip Code: 531051**

Unit: Vintage Securities Limited

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Your Email received dated 03rd February, 2024

This is with reference to the Corporate Announcement submitted by Vintage Securities Limited dated (MM/DD/YYYY) 7/20/2023 1:10:45 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not mentioned in above referred Announcement.

Your Observation:

Discrepancies :

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation Letter not submitted

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



Respected Sir/Madam,

We apologize that we had inadvertently missed to attach the resignation letter with the submission under corporate announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regards to resignation of company secretary dated July 20, 2023. Further we are attaching here the resignation letter of the company secretary as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We requested you to take the afore-mentioned information on record and oblige.

**Yours faithfully
For Vintage Securities Limited**

SONU
GHOSH

Digitally signed by
SONU GHOSH
Date: 2024.02.03
12:45:37 +05'30'

**Sonu Ghosh
Company Secretary & Compliance Officer**

Encl: As above

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To,
The Board of Directors,
Vintage Securities Limited.
58/3 B.R.B. Basu road
Kolkata 700001.

Sub: Resignation as Company Secretary of the Company.

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary of the Company with immediate effect. I request the Board of Directors of the Company to relieve myself from the duties of Company Secretary of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their extended support during my tenure as Company Secretary.

Further, it is requested to kindly arrange for filing the requisite forms with the Registrar of Companies, Kolkata, and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking you.

Yours sincerely,

Vandana Singh

Vandana Singh

ACS:32135

Date: **20/07/2023**



Date: 20-07-2023

**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 for resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Vandana Singh (membership no. ACS-32135) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board meeting for its acceptance and noting in accordance with the aforementioned regulation.


Accordingly, we are enclosing the details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as 'Annexure-A'.

Request you to take the same on records.

Yours faithfully,

For Vintage Securities Limited

DINESH
KUMAR
PANDEY

 Digitally signed by
DINESH KUMAR PANDEY
Date: 2023.07.20
12:59:21 +05'30'

**Dinesh Kumar Pandey
(Director)
DIN: 01676842**

Encl: as above

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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	20/07/2023
3	Brief Profile	NA
4	Relationship between Directors	NA

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