



August 23rd, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 531334

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that **Mrs. Nida Khatoon, Company Secretary & Compliance Officer** (Membership No. A70498) has tendered her resignation on 23rd August 2024 and received by the Company on 23rd August, 2024, from the post of Company Secretary and Compliance Officer of the Company due to her pre-occupation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

This is for your information.

Thanking You,

Yours Faithfully,

FOR, VIKALP SECURITIES LIMITED

ARUN KEJRIWAL
MANAGING DIRECTOR
DIN: 00687890

Annexure-A

Resignation of Mrs. Nida Khatoon as Company Secretary & Compliance Officer of the Company

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|----------------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation from the position of Company Secretary and Compliance Officer |
| 2 | Date of appointment / cessation | From the closure of business hours on 23 rd August, 2024 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

To,
The Board of directors,
Vikalp Securities Limited
25/38, Karachi Khana
Kanpur-208001

Date: - 23.08.2024

Subject: - Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I am writing to formally submit my resignation from my position as Company secretary due to unavoidable circumstances with immediate effect.

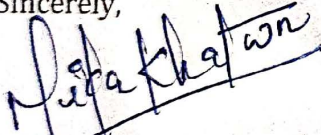
I want to express my appreciation for the opportunities I have been given during my tenure.

I have learned a great deal and had the privilege of working alongside a talented team that has contributed significantly to my professional growth.

Further request you to file the necessary forms with the Registrar of companies to give effect of this resignation.

Thank you for your understanding and support throughout my tenure with your organization. I wish you and the team continued success.

Sincerely,



ACS Nida Khatoon

M.No:- A70498

ECSIN: - EA070498D000101531

