



20th November, 2024

To,
BSE Limited
Floor-25, P J Tower, Dalal Street,
Mumbai-400 001

Scrip Code: **531334**

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Wednesday, 20th November, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations), 2015

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, 20th November, 2024, considered and approved, inter alia, the following business items:

1. Appointment of Ms. Hetal Vaghela, as Company Secretary and Compliance Officer of the Company w.e.f. 20th November, 2024.

The meeting commenced at 22:00 P.M. and concluded at 22.15 P.M.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015, are enclosed as Annexure A

You are requested to take the same on your record and disseminate it to the members.

Thanking you,

FOR, VIKALP SECURITIES LIMITED

DEEPAKBHAI PATEL
DIRECTOR
DIN: 02488181

Annexure-A

Appointment of Ms. Hetal Vaghela as Company Secretary and Compliance officer

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) Term of appointment	20.11.2024
3.	Brief profile (in case of appointment)	Ms. Hetal Vaghela is a qualified Company Secretary having expertise in legal and Secretarial Compliances, Listing of Securities and having experience of more than 5 years in the field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
