



**VERTEX SECURITIES LIMITED**  
(A Subsidiary of Transwarranty Finance Limited)  
Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi - 682018  
Telephone : 0484 - 2384848  
Fax : 0484 - 2394209  
Website : www.vertexbroking.com  
Email : vsni@vertexbroking.com

February 14, 2025

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001  
**BSE Scrip Code: 531950**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Company Secretary and Compliance Officer**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Aniket Ashok Malekar, Company Secretary and Compliance Officer of the Company vide his email dated 14<sup>th</sup> February, 2025, tendered his resignation.

Further Information pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "Annexure I".

The copy of resignation letter received from Company Secretary is attached as "Annexure II".

Request you to please take the same on record.

Yours Faithfully,  
For **Vertex Securities Limited**

**Ramachandran Unnikrishnan**  
Managing Director  
(DIN: 00493707)

Encl: a/a

STOCK / SHARES / COMMODITY BROKING : DEMAT SERVICES / INVESTMENT CELL

MEMBER : NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, DEPOSITORY PARTICIPANT - NSDL



## Annexure I

### Details under Regulation 30 Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/ CFD/CFD-PoD-1/P/CIR/2023 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for Change viz Appointment, Resignation, Removal, death or otherwise	Resignation of Mr. Aniket Malekar (Membership No. A62478) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the company to pursue better career opportunities.  Mr. Aniket Malekar has confirmed that there are no other material reasons for his resignation other than one specified above.
2	Date of Appointment/ Cessation	The date of Resignation is February 14, 2025 and shall be effective from the close of working hours of March 14, 2025
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

14<sup>th</sup> February, 2025

To,

The Board of Directors  
Vertex Securities Limited  
Thottathil Towers, 2<sup>nd</sup> Floor, Market Road,  
Ernakulam, Kochi, Kerala 682018

Subject: Resignation from the position of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the company

Dear Sir (s),

I am hereby tendering my resignation from the post of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the company in order to pursue other opportunity for my professional growth. My last working day shall be 14<sup>th</sup> March, 2025.

I am thankful to all of you for your support, guidance provided to me during my association with the company.

I also confirm that there are no other material reasons other than those provided above.

Thanking You

Yours Truly,



Aniket Malekar

ECSIN: EA062478E000034527