

**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 : vsnl@vertexbroking.com

CIN: L67120KL1993PLC007349

September 03, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Vertex Securities Limited ("the Company") vide Circular Resolution dated September 01, 2024 has *inter alia*,

1. Considered and approved appointment of Mr. George Abraham Vithayathil (DIN: 10764257) as Independent Director of the Company for the period of 5 (Five) years commencing from September 01, 2024 as *Annexure I*.
2. Considered and approved appointment of Mr. Mathews Varghese (DIN: 01631142) as Independent Directors of the Company for the period of 5 (Five) years commencing from September 01, 2024 as *Annexure II*.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in annexures below.

Thanking You,

Yours Faithfully,
For Vertex Securities Limited

Aniket Malekar
Company Secretary and Compliance Officer
Membership No.: A62478
Encl: a/a

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

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

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Annexure I**Information as required under Regulation 30- Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

<u>Sr No</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for Change	Appointment of Mr. George Abraham Vithayathil, as an Independent Director of the Company
2	Date of Appointment/ Cessation & Term of Appointment	Appointed w.e.f. 01 st September, 2024 for the period of 5 (Five) Years
3	Brief Profile	Mr. George Abraham Vithayathil (DIN: 10764257) holds a Bachelors Degree in Science with specialisation in Chemistry and Physics and has an experience over four decades in the domain of Labour Laws, International Business, Journalism and Public Relations. He has served as an officer of Custom Services at Air India at Mumbai International Airport for more than 32 years.
4	Disclosure of relationships between directors	There is no relationship between existing directors and appointee director.

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Annexure II**Information as required under Regulation 30- Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

<u>Sr No</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for Change	Appointment of Mr. Mathew Varghese, as an Independent Director of the Company
2	Date of Appointment/ Cessation & Term of Appointment	Appointed w.e.f. 01 st September, 2024 for the period of 5 (Five) Years
3	Brief Profile	Mr. Mathews Varghese is a veteran in the field of Hotels and Hospitality and has over an experience of over a decade and specialises in Operations Management and Executive Leadership with a proven track record of defining enterprise goals and workflows to ensure operational excellence.
4	Disclosure of relationships between directors	There is no relationship between existing directors and appointee director.

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