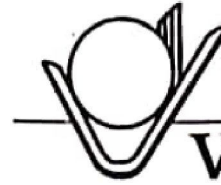


To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange, Mumbai  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001



Date : 13.08.2021

**VIKALP  
SECURITIES LIMITED**

**Subject : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015**

Dear Sir,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE186E01011).

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 13/08/2021, on the recommendation of Nomination and Remuneration Committee, reappointed:

1. Shri Vinod Kumar Sharma (DIN: [03399019](#)) as Independent Director w.e.f. 13/03/2021 for a further period of 5 years subject to the approval of shareholders at the ensuing general meeting.

**Brief profile of Shri Vinod Kumar Sharma, Independent Director-** Shri. Vinod kumar Sharma holds bachelor degree in Commerce He is associated with the Company since last many years. He has always devoted his full time and effort towards the functioning of the Company and has remained associated with it in every ups and downs of the Company. He has years of vast and rich experience in the area of business in which the company deals. Thus on the basis of performance evaluation done by the Nomination and Remuneration Committee of the Board as per the criteria formulated by them and on finding his performance satisfactory, Board is of the view that his continuation with the Company as Independent Director would be beneficial for achieving new heights and success.

Thanks & Regards,

For Vikalp Securities Limited



Arun Kejriwal  
Managing Director  
Din:- 00687890