



To,  
The Listing Department,  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Date: 07.02.2022

Scrip Code:531334

Subject : Outcome of Board Meeting of Vikalp Securities Limited pursuant to Regulation 30 and 33 of Securities Exchange Board of India (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the quarter ended on 31<sup>st</sup> of December, 2021

Dear Sirs,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE186E01011). Pursuant to the Regulation 33(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, we would like to inform you that the Board of Directors of the Company at its duly convened meeting held today i.e. Monday, 07<sup>th</sup> of February, 2022 at the Registered Office of the Company at 25/38, Karachi Khana, Kanpur, Uttar Pradesh - 208001, commenced at 02:30 P.M. and concluded at 3-30 P.M. the Board considered and approved the unaudited Financial Results of the Company for the quarter ended on 31st of December, 2021.

Pursuant to the above, we would hereby like to inform your good office that the company in its board meeting held today 07th February, 2022 take note of resignation of Mr. Vinay Kumar (DIN:- 08426368 ) from the post of independent director due to his personal reasons and the appointment of Mr. Mohammad Faraz (DIN:- 09484291).

In the above regard, , we would like to inform you that Mr. Mohammad Faraz has very strong command over marketing, which would be helpful to the Board of Directors while carrying out detailed analysis of the financial statement of the company. Besides that the company is hopeful that he will bring into the company new and young and innovative ideas to strengthen the position and goodwill of the company which coupled with the experienced board members will help company achieving new heights. He is not related to any director or key managerial personal.

Now the following persons are in the board as Independent Director:

1. Mr. Sharad Tandon (DIN:- 00687841) as Independent Director
2. Mr. Vinod Kumar Sharma (DIN:- 03399019 ) as Independent Director
3. Mr. Mohammad Faraz (DIN:- 09484291) as Independent Director

Further we would like to inform that the Board reconstituted the Nomination and Remuneration Committee as under:-

1. Mr. Vinod Kumar Sharma
2. Mr. Sharad Tandon
3. Mr. Mohammad Faraz
4. Mrs. Sonali Kejriwal

Further the Board reconstituted the Audit Committee as under:-

1. Mr. Vinod Kumar Sharma
2. Mr. Mohammad Faraz
3. Mr. Sharad Tandon

Further the Board reconstituted the Share Transfer Committee as under:-

1. Mr. Arun Kejriwal
2. Mr. Mohammad Faraz
3. Mrs. Sonali Kejriwal

Enclosure : Duly approved and signed Unaudited Financial Results for the quarter ended on 31<sup>st</sup> of December, 2021 alongwith the Limited Review Report for the quarter ended on 31<sup>st</sup> of December, 2021.

Thanks & Regards,

For Vikalp Securities Limited



Arun Kejriwal  
Designation : Managing Director  
DIN : 00687890