

**15<sup>th</sup> November, 2024**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal  
Street Mumbai- 400 001

**Scrip Code: 540597 Dear**

**Sir/Ma'am,**

**Sub: - Resignation of Directors and Key Managerial Personnel of the Company.**

Pursuant to Regulations 30, Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the Resignation from the below mentioned directors and Key Managerial Personnel:

1. Resignation of Ms. Sonali Kejriwal from the post of Chief Financial Officer w.e.f. 14<sup>th</sup> November, 2024 citing pre-occupation and other personal commitments.
2. Resignation of Ms. Sonali Kejriwal from the post of Executive Director (DIN: 07137327) w.e.f. 14<sup>th</sup> November, 2024 citing pre-occupation and other personal commitments.
3. Resignation of Mr. Shobhit Tiwari from the post of Independent Director (DIN: 10502458) w.e.f. 14<sup>th</sup> November, 2024 citing pre-occupation and other personal commitments.
4. Resignation of Mr. Sharad Tandon from the post of Independent Director (DIN: 00687841) w.e.f. 14<sup>th</sup> November, 2024 citing pre-occupation and other personal commitments.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure – A**.

You are requested to kindly take the same on record. Thanking you.

**FOR VIKALP SECURITIES LIMIED**

**DEEPAKBHAI PATEL**  
**DIRECTOR**  
**DIN: 02488181**

**Annexure - A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Sonali Kejriwal (Chief Financial Officer)	Sonali Kejriwal (Director)	Shobhit Tiwari (Independent Director)	Sharad Tandon (Independent Director)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Chief Financial Officer of the Company.	Resignation from the post of Director of the Company.	Resignation from the post of Independent Director of the Company.	Resignation from the post of Independent Director of the Company.
2	<del>Date and term of appointment/Cessation</del>	w.e.f. 14.11.2024	w.e.f. 14.11.2024	w.e.f. 14.11.2024	w.e.f. 14.11.2024
3	Brief Profile	N.A.			
4	Disclosure of Relationship between Directors	Daughter of Mr. Arun Kejriwal, Executive Director of the Company.	Daughter of Mr. Arun Kejriwal, Executive Director of the Company.	N.A.	N.A.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.			
6	Letter of Resignation along with detailed reason for resignation	Enclosed			
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil	Nil	Nil

<b>8</b>	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A.	N.A.	The Director has given confirmation.	The Director has given confirmation.
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**DATE : 14/11/2024**

**To,  
THE BOARD OF DIRECTORS OF  
VIKALP SECURITIES LIMITED  
REGD. OFF.- 25/38 Karachi Khana, Kanpur, Uttar Pradesh, India, 208001**

**Sub : RESIGNATION FROM THE POST OF CFO**

**Due to my pre-occupation and other reasons, I hereby tender my resignation from the office of CFO of the Company. Kindly acknowledge the Same and file the required documents with the Registrar of Companies, U.P. Kanpur.**

  
**(SONALI KEJRIWAL)**  
**DIN :- 07137327**

**DATE : 14/11/2024**

**To,  
THE BOARD OF DIRECTORS OF  
VIKALP SECURITIES LIMITED  
REGD. OFF.- 25/38 Karachi Khana, Kanpur, Uttar Pradesh, India, 208001**

**Sub : RESIGNATION FROM THE POST OF DIRECTOR**

**Due to my pre-occupation and other reasons, I hereby tendered my resignation from the office of Directorship of the Company. Kindly acknowledge the Same and file the required documents with the Registrar of Companies, U.P. Kanpur.**

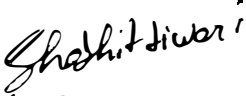
  
**(SONALI KEJRIWAL)**  
**DIN :- 07137327**

**DATE : 14/11/2024**

**To,  
THE BOARD OF DIRECTORS OF  
VIKALP SECURITIES LIMITED  
REGD. OFF.- 25/38 Karachi Khana, Kanpur, Uttar Pradesh, India, 208001**

**Sub : RESIGNATION FROM THE POST OF DIRECTOR**

**Due to my pre-occupation and other reasons, I hereby tendered my resignation from the office of Directorship of the Company. Kindly acknowledge the Same and file the required documents with the Registrar of Companies, U.P. Kanpur. Further Conform that, there is no other material reason other than those provided.**

  
**(SHOBHIT TIWARI)  
DIN :- 10502458**

**DATE : 14/11/2024**

**To,  
THE BOARD OF DIRECTORS OF  
VIKALP SECURITIES LIMITED  
REGD. OFF.- 25/38 Karachi Khana, Kanpur, Uttar Pradesh, India, 208001**

**Sub : RESIGNATION FROM THE POST OF DIRECTOR**

**Due to my pre-occupation and other reasons, I hereby tendered my resignation from the office of Directorship of the Company. Kindly acknowledge the Same and file the required documents with the Registrar of Companies, U.P. Kanpur. Further Conform that, there is no other material reason other than those provided.**

  
**(SHARAD TANDON)**  
**DIN :- 00687841**