

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 322/A Madhavpura Gunj Bazar Madhavpura, Ahmedabad, Gujarat 380004

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida,

Uttar Pradesh -201301, Tel. No.: 079-40093436

Website: www.vitesseagro.in, E-mail: equinoxcoltd@gmail.com

Date: 19th September, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer.

ISIN: - INE550U01014

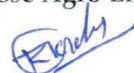
Script Code: 540823

With reference to the subject matter and pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of **VITESSE AGRO LIMITED**, in their Board Meeting held on 19th September, 2022 has appointed Shweta Chaturvedi, as a Whole-Time Company Secretary cum Compliance Officer of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum compliance officer:-

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Experience/Expertise in specific functional areas	Shweta Chaturvedi holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and related matters.
2	Date of appointment & Term of appointment	19 th September, 2022 & as decided by board
3	Brief profile (in case of appointment);	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A
5	Shareholding in Company	Nil

For and on behalf of
Vitesse Agro Limited



Roop Kishore Gola

Director

DIN: 02456413

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 322/A Madhavpura Gunj Bazar Madhavpura, Ahmedabad, Gujarat 380004

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida,

Uttar Pradesh -201301 ,Tel. No.: 079-40093436

Website: www.vitesseagro.in, E-mail: equinoxcoltd@gmail.com

ANNEXURE -I

Brief profile of Shewta Chaturvedi (Membership. No. ACS 56963) is provided as per the requirement of the applicable Regulations of SEBI (LODR):

1. *Date of Birth:13/09/1991*
2. *Education: Company Secretary*
3. *Service: Company Secretary*
4. *Designation of Last Posting: OOMS Polymer Modified Bitumen Private Limited*
5. *Work Experience: 3 years*

This is for your kind information and records. Kindly acknowledge the receipt.