



**VIKALP  
SECURITIES LIMITED**

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

Date :- 25/09/2023

Ref:- Scrip Code:- 531334

**SUB : Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements), REGULATIONS 2015 ("Listing Regulations") as amended thereto and other applicable provisions, if any, it is hereby informed that at the 37th Annual General Meeting (AGM) of the members of the Vikalp Securities Limited (the "Company") was held today on **Monday, September 25, 2023 at 09:00 A.M., the Members of the company have, inter-alia, approved with the requisite majority the following:**

1. Appointment of Mrs. Sonali Kejriwal (DIN: 07137327) as a director liable to retire by rotation.
2. Re-appointment of Arun Kejriwal (DIN:00687890), as Managing Director, of the Company

Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015 wherever applicable were intimated to the Stock Exchanges. Please take the same on record and oblige.

Thanking You,  
Yours faithfully,

For **Vikalp Securities Limited**

ArunKejriwal  
**Designation** : Managing Director  
DIN : 00687890