



VIKALP
SECURITIES LIMITED
Dated:- 03.03.2020

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

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

Dear Sir,

This is with regard to VIKALP SECURITIES LIMITED having ISIN-INE 186E01011.

Pursuant to the above, we would hereby like to inform your good office that the company in its board meeting held today 03rd March, 2020 take note of resignation of Mr. Vineet Dubey from the post of independent director due to his personal reasons.

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. Vinay Kumar (DIN:- 08426368) 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. Vinay Kumar

Further the Board reconstituted the Audit Committee as under:-

1. Mr. Vinod Kumar Sharma
2. Mr. Vinay Kumar
3. Mr. Sharad Tandon
4. Miss Sonali Kejriwal

You are hereby requested to take note of the same .

Thanks and Regards,

Arun Kejriwal
Managing Director
Din:- 00687890