



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

Dated:- 19/04/2019

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 19<sup>th</sup> April, 2019, commenced at 2.45 p.m. and concluded at 4.00 p.m., appointed following persons in the board:

1. Miss Shubhani Gupta (ACS 53907) as Company Secretary (KMP)
2. Mr. Vineet Dubey (DIN 08426369 ) as Independent Director
3. Mr. Vinay Kumar (DIN 08426368 ) as Independent Director

Further Mr. Tej Narayan Agarwal (DIN 01415001) and Mr. Sharad Tandon (DIN 00687841) have retired from the post of independent director due to completion of their tenure of appointment.

You are hereby requested to take note of the same .

Thanks and Regards,

  
Arun Kejriwal  
Managing Director  
Din:- 00687890

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