



VCK CAPITAL MARKET SERVICES LIMITED

Date: 20th January, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **511493**
Scrip Id: **VCKCAP**

Sub.: Intimation of Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held on January 20, 2023 has appointed Mrs. Neha Premal Parekh (DIN: 01274835) as additional Director and Ms. Mittal Shah (DIN: 01274835) as additional Director (Independent Category) of the Company w.e.f. January 20, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking you,
Yours faithfully,

For VCK Capital Market Services Limited

Shrey Premal Parekh
Managing Director
DIN: 08513653

CIN: L67190WB1983PLCO35658

Corporate Office:107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai- 400058.

Registered Office:16, India Exchange Place, Room No:19,Kolkata700001.

Email:24plus.ventures@gmail.com, website: www.24plusventures.com

Annexure-I

Appointment of Mrs. Neha Premal Parekh (DIN: 01274835) as additional Director on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 20 th January, 2023 and he shall hold office up to the date of the next Annual General Meeting ("AGM") of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Neha Premal Parekh is mother of Mr. Shrey Premal Parekh, Managing Director of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

Brief Profile of Mrs. Neha Premal Parekh

Mrs. Neha Premal Parekh holds degree in B.com from SVKM University, Mumbai and a qualified Finance Expert with around 18 years of rich experience of various Industries and Sectors. Rich experience in the field of finance of various government sectors like Finance, Investment and Infrastructure.

**Appointment of Mr. Mittal Shah (DIN: 01274835) as additional Director (Independent Category)
on the Board of the Company**

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 20 th January, 2023 and he shall hold office up to the date of the next Annual General Meeting (“AGM”) of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Mittal Shah not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other authority.

Brief Profile of Ms. Mittal Shah

Ms. Mittal Shah holds degree in B.com from Mumbai University and a qualified Finance Expert with around 2 years of rich experience of various Industries and Sectors, Banks. Rich experience in the field of finance of various government sectors like Finance, Investment and Infrastructure.