

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

Date : 29/09/2022

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, and with reference to our earlier letters dated February 7, 2022 and August 13, 2022, it is hereby informed that at the 36th Annual General Meeting (AGM) of the members of the Vikalp Securities Limited (the "Company") was held on today on **Thursday, September 29, 2022 at 09:00 A.M., the Members of the company have, inter-alia, approved with the requisite majority the following:**

1. Appointment of **Gupta and Shah**, Chartered Accountants, Kanpur (Firm Registration No.001416C) as Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the year 2027 and fixed their remuneration.
2. Appointment of Mrs. Sonali Kejriwal (DIN: 07137327) as a director liable to retire by rotation.
3. Appointment of Mr. Mohammad Faraz (DIN: 09484291), as an Independent Director for a further period of five (5) years with the effect from form February 14, 2022 on such terms and conditions including tenure and remuneration as given in the resolution set out at item no. 4 of the Notice of the AGM.

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



Arun Kejriwal
Designation : Managing Director
DIN : 00687890