

**VIKALP
SECURITIES LIMITED**

Date: - 24.09.2022

To,
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject:- Disclosure of Appointment of Company Secretary along with Additional Details pursuant to Regulation 6 Chapter III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Reference: VIKALP SECURITIES LIMITED
ISIN – INE 186E01011

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") read with Part A of Schedule III to Listing Regulations, we wish to bring your kind attention that company in its board meeting held on 20th September, 2022, appointed Mrs. Jyoti Rajput (ACS- 30603) as Company Secretary of the Company who shall hold office with immediate effect . Further the additional disclosure is also attached herewith.

We request to kindly take above submission into your record.

Thanks and Regards,
For Vikalp Securities Limited


Arun Kejriwal
Managing Director
DIN : 00687890

Regd. Office : 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh
CIN : L65993UP1986PLC007727; Contact No. : 0512-2372665
E-mail Id : vikalpsecuritieslimited@gmail.com • Website : www.vikalpsecurities.com

Annexure A

Details pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment dtd. 20/09/2022 as the office of company secretary stands vacant as on date.
Date of appointment/cessation (as applicable) & term of appointment;	Appointed with effect from 20 th September, 2022 for a term of 3 years subject to extension of term of appointment. Her office shall not be liable to retire by rotation. She will be expected to perform your duties, whether statutory, fiduciary or common law, faithfully, efficiently and diligently to a standard commensurate with the functions of your role, knowledge and skills. You will have all the usual duties of company secretary as under company law.
Brief profile (in case of appointment);	Mrs. Jyoti Rajput (ACS- 30603) is a member of Institute of Company Secretaries of India. She can handle well the position of Company Secretary seeing to her experience.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.

