



**VIKALP**  
Date: 14.02.2023  
**SECURITIES LIMITED**

To,  
The Listing Department,  
Bombay Stock Exchange, Mumbai  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code:531334**

**Subject :Outcome of Board Meeting of Vikalp Securities Limited pursuant to Regulation 30 and 33 of Securities Exchange Board of India (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the quarter ended on 31<sup>st</sup> of December, 2022**

Dear Sirs,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE186E01011). Pursuant to the Regulation 33(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, we would like to inform you that the Board of Directors of the Company at its duly convened meeting held today i.e. Tuesday, 14<sup>th</sup> of February, 2023 at the Registered Office of the Company at 25/38, Karachi Khana, Kanpur, Uttar Pradesh - 208001, commenced at 01:00 P.M. and concluded at 3:15 P.M. the Board considered and approved the unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> of December, 2022.

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 Mrs. Jyoti Rajput (ACS- 30603), Company Secretary of the Company, has resigned from the Company w.e.f. 14<sup>th</sup> February, 2023 as carried out in the meeting of Board of Directors held on the above said date. Further, we wish to bring your kind attention that company in its board meeting held on 14<sup>th</sup> of February, 2023, appointed Mrs. Nida Khaton (ACS- 70498) 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.

**Enclosure :Duly approved and signed Unaudited Financial Results for the quarter ended on 31<sup>st</sup> of December, 2022 alongwith the Limited Review Report for the quarter ended on 31<sup>st</sup> of December, 2022.**

Thanks & Regards,

For Vikalp Securities Limited



Arun Kojwala  
Designation : Managing Director  
DIN : 00687890

Date :- 14/02/2023

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Regd. Office : 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh  
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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 Mrs. Nida Khatoon (ACS- 70498) dtd. 14/02/2023 as the office of company secretary stands vacant as on date due to resignation of Mrs. Jyoti Rajput (ACS 30603).
Date of appointment/cessation (as applicable) & term of appointment;	Mrs. Jyoti Rajput resigned from the office due to her personal reasons. Thereafter Mrs. Nida Khatoon appointed with effect from 14 <sup>th</sup> February, 2023 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. Nida Khatoon (ACS- 70498) is a member of Institute of Company Secretaries of India. She can handle well the position of Company Secretary being qualified Company secretary and having good knowledge in the field.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.

