

Date: - 01.04.2022

To.

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

Subject:- Disclosure of Resignation of Company Secretary pursuant to Regulation 30 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 Ms. Shubhani Gupta (ACS- A53907), Company Secretary of the Company, had resigned from the Company w.e.f. 01st April, 2022 as carried out in the meeting of Board of Directors held on 01st April, 2022.

We request to kindly take above submission into your record.

Thanks and Regards, For Vikalp Securities Limited

Managing Director

Regd. Office: 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh CIN: L65993UP1986PLC007727; Contact No.: 0512-2372665

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