



Date: 13th August, 2022

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code : 524634

Sub: Appointment of Gupta and Shah, Chartered Accountants, Kanpur (Firm Registration No.001416C)
as Statutory Auditors of the Company.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Board of Directors at its meeting held on 13th August, 2022 has inter alia, based on recommendation of Audit committee, approved the appointment of Gupta and Shah, Chartered Accountants, Kanpur (Firm Registration No. 001416C) as Statutory Auditors of the Company for a term of five years for F. Y. 2022-2027, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details of Gupta and Shah, Chartered Accountants pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 are enclosed as Annexure A.

Kindly take the same on record.

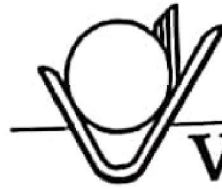
Yours Faithfully

For VIKALP SECURITIES LIMITED



ARUM KEJRIWAL
Director
DIN: 00587890
Place: KANPUR

Regd. Office : 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh
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**VIKALP
SECURITIES LIMITED**

Annexure A

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Appointed for a term of 5 (five years) to hold the office from the conclusion of ensuing AGM of the Company until conclusion of the AGM to be held in the year 2027, at such remuneration as may be agreed upon between the Board of Directors and the Auditor. The said appointment is subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment);	M/s. Gupta and Shah., Chartered Accountants, Kanpur (Firm Registration No. 001416C) ('the Firm') handles audits of all types of commercial, service and industrial establishments covering wide range of activities. It has its offices at 2Nav Bharat Niketan, 3A/246 Azad Nagar, Kanpur, U.P.-208002. The firm has a valid Peer Review certificate.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.

