

**VIKALP
SECURITIES LIMITED**

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

Date: 12.02.2024

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 31st of December, 2023

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. Monday, 12th of February, 2024 at the Registered Office of the Company at 25/38, Karachi Khana, Kanpur, Uttar Pradesh - 208001, commenced at 12:30 P.M. and concluded at 3:00 P.M. the Board considered and approved the unaudited Financial Results of the Company for the quarter ended on 31st of December, 2023.

Pursuant to the above, we would hereby like to inform your good office that the company in its board meeting held today 12th February, 2024 take note of resignation of Mr. Mohammad Faraz (DIN:- 09484291). from the post of independent director due to his personal reasons and the appointment of Mr. Shobhit Tiwari (DIN:- 10502458).

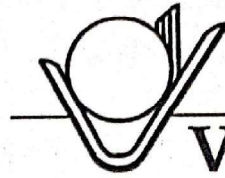
In the above regard, , we would like to inform you that Mr. Shobhit Tiwari has very strong command over marketing, which would be helpful to the Board of Directors while carrying out detailed analysis of the financial statement of the company. Besides that the company is hopeful! that he will bring into the company new and young and innovative ideas to strengthen the position and goodwill of the company which coupled with the experienced board members will help company achieving new heights. He is not related to any director or key managerial personal.

Now the following persons are in the board as Independent Director:

1. Mr. Sharad Tandon (DIN:- 00687841) as Independent Director
2. Mr. Vinod Kumar Sharma (DIN:- 03399019) as Independent Director
3. Mr. Shobhit Tiwari (DIN:- 10502458)as Independent Director

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





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Further we would like to inform that the Board reconstituted the Nomination and Remuneration Committee as under:-

1. Mr. Vinod Kumar Sharma
2. Mr. Sharad Tandon
3. Mr. Shobhit Tiwari
4. Mrs. Sonali Kejriwal

Further the Board reconstituted the Audit Committee as under:-

1. Mr. Vinod Kumar Sharma
2. Mr. Shobhit Tiwari
3. Mr. Sharad Tandon

Further the Board reconstituted the Stakeholder Relationship Committee as under:-

1. Mr. Arun Kejriwal
2. Mr. Vinod Kumar Sharma
3. Mrs. Sonali Kejriwal

Enclosure : Duly approved and signed Unaudited Financial Results for the quarter ended on 31st of December, 2023 alongwith the Limited Review Report for the quarter ended on 31st of December, 2023.

Thanks & Regards,

For Vikalp Securities Limited

ARUN
KEJRIWAL

Digitally signed by
ARUN KEJRIWAL
Date: 2024.02.12
15:16:38 +05'30'

Arun Kejriwal
Designation : 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

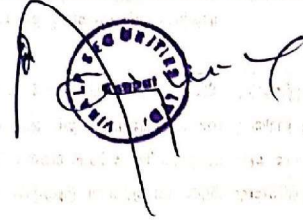
Details pursuant to Regulations 30 of SEBI(LODR) Regulations,2015

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shobhit Tiwari (DIN:- 10502458) as Independent Director.
Date of appointment/cessation(as applicable) & term of appointment	Mr. Mohammad Faraz(DIN:09484291) resigned from office due to his personal reasons. Thereafter Mr. Shobhit Tiwari appointed with effect from 12 th February, 2024 subject to extension of term of appointment,the ensuing annual General Meeting. His office shall not liable to retire by rotation. He will be expected to perform his duties whether statutory, fiduciary or common law, faithfully, efficiently and diligently to a standard commensurate with the functions of his role knowledge and skills. He will have all the usual duties of Independent director under company law.
Brief profile(in case of appointment)	Mr. Shobhit tiwari has a strong command over marketing, which would be helpful to the Board of Directors while carrying out detailed analysis of the financial statement of the company. Besides that the company is hopeful that he will bring into the company new and young and innovative ideas to strengthen the position and goodwill of the company which coupled with the experienced board members will help company achieving new heights.
Disclosure of relationship between directors(in case of appointment of a director)	He is not related to any director or key managerial personal.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'SHOBHIT TIWARI' at the top and 'Independent Director' at the bottom, with a central emblem.

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

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohammad Faraz (DIN:09484291)resigned as an independant director as on date due to his personal reasons and pre-occupation.
Date of appointment/cessation(as applicable) & term of appointment	Mr. Mohammad Faraz (DIN:09484291) resigned from office due to his personal reasons and pre-occupation. Board took note of the same and accepted his resignation in the Board meeting dated 12.02.2024.
Brief profile(in case of appointment)	----
Disclosure of relationship between directors(in case of appointment of a director)	----

The image shows a handwritten signature in blue ink over a circular stamp. The stamp contains the text "BOARD OF DIRECTORS" around the perimeter and "SEBI" in the center. The signature is written in a cursive style.