

15th November, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 531334

Dear Sir/Ma'am,

Sub: - Intimation of the Resignation of the Statutory Auditor

We would like to inform you that, the Board of Directors of the Company has received the Resignation letter from M/s. Gupta & Shah, the Statutory Auditor on 15.11.2024.

The letter received from the Statutory Auditor is enclosed for your ready reference.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

FOR, VIKALP SECURITIES LIMITED

DEEPAKBHAI PATEL
DIRECTOR
DIN: 02488181



Gupta & Shah

CHARTERED ACCOUNTANTS

Head Office : 2, Nav Bharat Niketan, 3A/246, Azad Nagar, Kanpur – 208002

Phone: 0512-3558783 (M): 9336115333, 9839033834

B.O. : (I) 307, Manish Chambers Sonawala Cross Lane, Goregaon (East) Mumbai – 400 063 (M) : 09820143685

(II) 8/1, Lal Bazar Street, Room No. 18M, Kolkata – 700 001 (W.B.) (M) : 9433057083 Fax : 033-22489520

(III) Etah Road, Shikohabad – 205 135 (U.P.) (M) : 9358643534

Email : gupta.shah@gmail.com, gupta_shah@rediffmail.com website: <http://gscas.in>

To
The Board of Director,
Vikalp Securities Private Limited
25/38, Karachi Khana,
Kanpur-208001

Dear Sir,

Sub: Resignation from the assignment of Statutory Auditor of the Company

Owing to our pre-occupation and medical condition for the time being, we are unable to conduct Statutory Audit assignment of your company for F.Y. 2024-2025, hence we are resigning as Statutory Auditor of the company with the immediate effect. Kindly take on record under intimation to us.

For Gupta & Shah
Chartered Accountants
FRN: 001416C



CA Sharad Kr Shah
Partner
M.No.070601

Date: 14-11-2024

Place: Kanpur



Gupta & Shah

CHARTERED ACCOUNTANTS

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Email : gupta.shah@gmail.com, gupta_shah@rediffmail.com website: http://gscas.in

To,
The Chairman
Audit Committee
Vikalp Securities Limited
25/38, Karachi Khana, Kanpur-208001

Dear Sir/Madam,

Subject: Resignation from the post of Statutory Auditor

1. Name of the listed entity/ ~~material subsidiary~~: Vikalp Securities Limited
2. Details of the statutory auditor:
 - a. Name: Gupta & Shah
 - b. Address: 2, Nav Bharat Niketan, 3A/246 Azad Nagar, Kanpur-208002
 - c. Phone number: 9839033834
 - d. Email: gupta.shah@gmail.com
3. Details of association with the listed entity/ ~~material subsidiary~~:
 - a. Date on which the statutory auditor was appointed/re-appointed: 13/08/2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: 31-03-2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.: Limited review Report as on 30.09.2024 and submitted on 14.11.2024
4. Detailed reasons for resignation: **Due to pre-occupation and personal reason.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **N.A.**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **N.A.**
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous*



audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **N.A.**

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Signature of the authorized signatory: CA Sharad Kumar Shah (Partner)

Date: 14-11-2024

Place: Kanpur

Encl: Resignation Letter

