

Date: 03.09.2024

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol- VERTEXPLUS

Sub: Appointment of Internal Auditor for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, 03rd September, 2024 approved the appointment of M/s SVAS & Associates, Jaipur as the Internal Auditors of the Company for Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure –A.

This is for your information and records please.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED
(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep Kumar Pahariya

Digitally signed by Sandeep Kumar Pahariya
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serial=CD-302078, cn=Sandeep Kumar
Pahariya, email=SandeepKumarPahariya@KSPB
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6, cn=Sandeep Kumar Pahariya
Date: 2024.09.15 15:55:59 +05'30'

Digitally signed by Sandeep Kumar Pahariya
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6, cn=Sandeep Kumar Pahariya
Date: 2024.09.03 15:35:59 +05'30'

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815

ANNEXURE-A



Details with respect to change in Auditors of the Company as required under Regulation 30 (2) Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015: -

Particulars	Appointment of Internal Auditor
Name of the Firm	SVAS & Associates
Address	II Floor, D-67, Shiv Heera Path, Chomu House Circle, C-Scheme, Jaipur Rajasthan
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment- To comply with the Companies Act, 2013
Date of Appointment & Term of Appointment	Appointment on September 03 rd , 2024 to conduct Internal Audit for the financial year 2024-25 (April 1, 2024 to March 31, 2025).
Qualification	Chartered Accountant
Membership of Institute	Membership of Institute of Chartered Accountants of India
Brief profile	SVAS & Associates ("Firm") is the glowing tribute to the hard-work, devotion and visionary leadership put in by the partners, associates and members of the firm. Over the years, firm has emerged as one of the better-known professional firms in the state of Rajasthan. Firm have specialization in Tax Audits, Stock Audits, Internal Audit and Compliance Audit.

For VERTEXPLUS TECHNOLOGIES LIMITED

(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep
Kumar
Pahariya

SANDEEP KUMAR PAHARIYA

Managing Director

DIN: 00514815