

Date: 05.09.2023

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 Secretarial Auditor and Internal Auditor for the Financial Year 2023-24**

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, 05th September, 2023 approved the appointment of:

1. M/s MSV AND ASSOCIATES Practicing Company Secretaries, Jaipur as the Secretarial Auditor of the Company for the Financial Year 2023-24. (Annexure – A)
2. M/s SVAS & Associates, Jaipur as the Internal Auditors of the Company for Financial Year 2023-24. (Annexure – B)

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 and Annexure B respectively.

This is for your information and records please.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED

(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep
Kumar
Pahariya

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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 Secretarial Auditor
Name of the Firm	MSV and Associates
Address	D-54, Second Floor, Chomu House, C-Scheme Jaipur- 302005, Rajasthan. Email id: csviveksharma9@gmail.com
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment & Term of Appointment	Appointment on September 05 th , 2023 to conduct Secretarial Audit of the Company for the financial year 2023-24 (April 1, 2023 to March 31, 2024).
Qualification	Company Secretary
Membership of Institute	Membership of Institute of Company Secretaries of India
Brief profile	Mr. Vivek Sharma is a Fellow Member of The Institute of Company Secretaries of India (ICSI) having Membership Number 10663 and Certificate of Practice Number 14773. He is having an experience of over 8 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements. The firm has then progressed under the incredible knowledge and guidance of the Partners and achieved milestones one after another and continued progressing.

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

Sandeep

Kumar Pahariya

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Pahariya
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SANDEEP KUMAR PAHARIYA

Managing Director

DIN: 00514815

ANNEXURE B

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 05 th , 2023 to conduct Internal Audit for the financial year 2023-24 (April 1, 2023 to March 31, 2024).
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**

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SANDEEP KUMAR PAHARIYA

Managing Director

DIN: 00514815