

Date: 09.03.2024

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

Trading Symbol- VERTEXPLUS**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th March, 2024 at the registered office of the Company situated at B-19, Ground Floor, 10-B Scheme, Gopalpura Road, Jaipur -302018, Rajasthan, at 2:00 P.M. to inter alia consider the following:

1. Noting of resignation of Ms. Akshita Goyal from the post of Company Secretary & Compliance Officer of the Company.
2. To appoint Mr. Nitesh Sharma (Membership No: A45036) as Company Secretary & Compliance Officer of the Company.

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 is attached as Annexure-A.

Please take the above on record and acknowledge.

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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Sandeep Kumar Pahariya
Chairman cum 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 Company Secretary
Name of the Person	Mr. Nitesh Sharma
Address	Email id: sharmanicks04@gmail.com Resident of C/o Anil Sharma, 117/11, Agarwal Farm, Mansarovar, Jaipur, Rajasthan-302020.
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment; Due to casual vacancy caused by Resignation of Ms Akshita Goyal as Company Secretary & Compliance Officer.
Date of Appointment & Term of Appointment	Appointment on Wednesday, 13 th March, 2024
Qualification	Company Secretary
Membership of Institute	Membership of Institute of Company Secretaries of India
Brief profile	Mr. Nitesh Kumar, an Associate Member of The Institute of Company Secretaries of India (ICSI) is a qualified Company Secretary having Membership Number 38950. He is having an experience of over 6 years post qualification. He has an experience in managing the Secretarial functions and Compliance matters in ensuring that the Company complies and operates in accordance with statutory and legal provisions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

**Sandeep
Kumar
Pahariya**

Digitally signed by Sandeep Kumar Pahariya
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Sandeep Kumar Pahariya
Chairman cum Managing Director
DIN: 00514815