

Date: 16.01.2025

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

Trading Symbol- VERTEXPLUS

Sub: Outcome of the Board Meeting pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Thursday, 16th January, 2025 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 and concluded at 2:40 P.M., took the following matters:

1. Noting of resignation of Mr. Nitesh Sharma from the post of Company Secretary & Compliance Officer of the Company w.e.f. the closure of business hours of Saturday, January 11th 2025.
2. Approved the appointment of Ms. Sandhya Sharma (Membership No: A75181) as Company Secretary & Compliance Officer of the Company w.e.f. 16.01.2025.

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 and Annexure-B

This is for your information and records please.

Yours faithfully,

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

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 Company Secretary
Name of the Person	Ms. Sandhya Sharma
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment; Due to casual vacancy caused by Resignation of Mr. Nitesh Sharma as Company Secretary & Compliance Officer.
Date of Appointment & Term of Appointment	Appointment on Thursday, 16 th January, 2025.
Qualification	Company Secretary
Membership of Institute	Institute of Company Secretaries of India
Brief profile	Ms. Sandhya Sharma, an Associate Member of The Institute of Company Secretaries of India (ICSI) is a qualified Company Secretary having Membership Number A75181. She 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

Thanking You,

For VERTEXPLUS TECHNOLOGIES LIMITED
(Erstwhile known as Vertexplus Technologies Private Limited)

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815

ANNEXURE-B

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Particulars	Resignation of Company Secretary
Reason for resignation	Mr. Nitesh Sharma has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 11 th January, 2025. He has decided to move on to pursue opportunities outside the Company.
Date of Cessation	He will be relieved from the services of the Company with effect from close of business hour on January 11, 2025
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,

For VERTEXPLUS TECHNOLOGIES LIMITED
(Erstwhile known as Vertexplus Technologies Private Limited)

Sandeep Kumar Pahariya
Managing Director
DIN: 00514815