

08<sup>th</sup> January 2025

To,  
The Manager – Listing Department  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: VERTOZ**

**Series: EQ**

**Subject: Outcome of Board Meeting held on 08<sup>th</sup> January 2025 under the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors at their Meeting held today i.e. on Wednesday, 08<sup>th</sup> January 2025 has *inter alia* approved the re-appointment of Secretarial Auditors of the Company M/s. U. Hegde & Associates, Company Secretaries, Mumbai for the Financial Year 2024-2025.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - A.

The outcome will be available at the website of the Company at the URL <https://vertoz.com/ir/>.

The Meeting of the Board of Directors commenced at 03.15 p.m. and concluded at 03.50 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Vertoz Limited**  
**(Formerly known as Vertoz Advertising Limited)**

**Zill Shah**  
**Company Secretary & Compliance Officer**  
**Membership No: A51707**  
**Place: Mumbai**  
**Encl: A/a**



**Annexure-A****Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Re-appointment of Secretarial Auditor (U. Hegde & Associates, Company Secretaries) of the Company**

Sr. No.	Particulars	Details
1.	<b>Reason for change</b>	The Board of Directors of the Company has re-appointed M/s. U. Hegde & Associates, Company Secretaries, Mumbai for conducting the Secretarial Audit of the Company for the Financial Year 2024-2025 and for issuance of Annual Secretarial Compliance Report and other allied certificates, reports.
2.	<b>Date of appointment</b>	08 <sup>th</sup> January 2025
3.	<b>Brief Profile (in case of appointment)</b>	With an experience of fifteen (15) years, M/s U. Hegde & Associates, Company Secretaries is headed by Mr. Umashankar K. Hegde. He is an Associate Member of The Institute of Company Secretaries of India (ICSI). He started his firm in the in the year 2012 after employment as Company Secretary with various Corporates including Listed Company, a real estate company of a repute and a Stock exchange and has been growing remarkably. Mr. Umashankar has thorough knowledge in the areas of Corporate Law Compliances, Shareholder's Agreement/Joint Ventures, Preferential Issue of Listed Company, legal Drafting, Takeover Regulations and Merger and Amalgamation, Incorporation of Companies, Listing of Equity Shares on Stock Exchange, Corporate Restructuring, Setting up of Legal & Compliance reporting system in a



		Company, Due Diligence, obtaining In-principal approval for GDR Issue, Passing resolution through Postal Ballots etc.
4.	<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Clause Not Applicable.

