

12th March 2026

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

Symbol: VERTOZ

Series: EQ

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Zill Shah has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to better career opportunities and prospects for future growth, with effect from the close of business hours of 8th May 2026.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, with respect to resignation of Company Secretary & Compliance Officer are enclosed herewith as **Annexure A** and the resignation letter has been enclosed herewith as **Annexure B**.

You are requested to take the same on record.

For Vertoz Limited

Hirenkumar Shah
Managing Director
DIN: 00092739



ANNEXURE A

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation removal, death or otherwise	Ms. Zill Shah has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her resignation letter dated 12 th March 2026, due to better career opportunities and prospects for future growth, with effect from the close of business hours on 8 th May 2026
2	Date of cessation	Close of business hours on 8 th May 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable



Annexure B

12th March 2026

To

The Board of Directors

Vertoz Limited

Registered Office Address: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Road, Mulund West, Mumbai – 400080.

Corporate Office Address: Mindspace – Airoli, #A101, Bldg No. 8, Opp. Airoli Railway Station, Navi Mumbai – 400708, Maharashtra, India.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Vertoz Limited with effect from the close of business on 8th May 2026, in accordance with the terms of my employment and subject to completion of the applicable notice period.

I request the Board of Directors to kindly take note of my resignation and make the necessary disclosures and filings with the stock exchange and other regulatory authorities, as may be required

I further confirm that there are no material reasons for my resignation other than professional reasons. I shall extend my full cooperation during the notice period to ensure a smooth transition and handover of my responsibilities.

I take this opportunity to express my sincere gratitude to the Management and the esteemed Board of Directors for their guidance, support, and trust placed in me during my tenure with the Company. It has been a privilege to serve the Company and contribute to its governance and compliance framework.

I wish the Company and its Management continued success in the future.

Thanking you,

Yours Faithfully,

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

Membership No.: A51707

For VERTOZ LIMITED

MA
Director / Authorized Signatory

Hirenkumar Shah

Managing Director

Accepted and will
be relieved on 8th May 2026.

