

**VERTEX SECURITIES LIMITED**

(A Subsidiary of transwarranty finance Limited)

Thottathil Towers, II Floor Market Road, Ernakulam, Kochi - 682018

Telephone : 0484 - 2384848 Website : www.vertexbroking.com

E-Mail : compliance@vertexbroking.com

CIN - L67120KL1993PLC007349

August 01, 2026

Listing Department**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 531950

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) for appointment of Ramesh S as Vice President - Distributions (Senior Management Personnel)

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Ramesh S has been appointed as Vice President – Distributions, forming part of the Senior Management Personnel of the Company with effect from August 01, 2026.

In compliance with the provisions of Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we are hereby enclosing the required disclosure as Annexure-I.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Vertex Securities Limited**

Venkitesh Iyer

Company Secretary & Compliance Officer

ACS: A77011

STOCK / SHARES: DEMAT SERVICES /INVESTMENT CELL

MEMBER: NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, MCX, DEPOSITORY PARTICIPANT-NSDL

ANNEXURE I
Disclosure as per Regulation 30 of Listing Regulations read with SEBI Master Circular No.
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name	Mr. Ramesh S
2	Reason for change viz. appointment	Appointment as Vice President – Distributions
3	Date of Appointment	August 01, 2026
4	Brief Profile	Mr. Ramesh S is a financial services professional with over 32 years of extensive experience in the Mutual Fund industry, specializing in sales management, distribution network expansion, channel development and investor relations. He has proven expertise in building high-performing teams, driving AUM growth, and maintaining strong relationships with key distributors, IFAs and institutional clients. He is known for strategic planning, regulatory compliance, and customer-centric leadership.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable