

29th May 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

ISIN: INE188Y01031

Subject: Contact details of authorised persons to determine materiality

Reference: Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (“LODR”)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the contact details of Authorized officers to determine materiality of an event/information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

Sr. No.	Name	Designation	Contact Details	Authorized to
1	Hirenkumar Rasiklal Shah	Managing Director	Address: Mindspace – Airoli, A101, Bldg No. 8 Opp. Airoli Railway Station, Navi Mumbai – 400708 Email: compliance@vertoz.com Phone: 022 - 6142 6060	Determine Materiality
2	Ashish Rasiklal Shah	Non-Executive Director		Determine Materiality
3	Dimple Hirenkumar Shah	Chief Financial Officer & Executive Director		Determine Materiality
4	Nupur Joshi	Company Secretary & Compliance Officer		Disclosure to Stock Exchange

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

Hiren Shah
Managing Director
DIN: 00092739

