Date: 4th November, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Tower
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 531051

Sub: - Disclosure under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Change in Management (Resignation of Director)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR, please be informed that Mr. Dinesh Kumar Pandey (DIN: **01676842**), Executive Director (Chairman) & Manager of Vintage Securities Limited ("the company") has informed his decision to resign from the position of Executive Director (Chairman) & Manager of the company w.e.f. the closure of business hour on 4th November, 2026 for reason as mentioned in his resignation letter. A copy of his resignation letter dated 4th November, 2026 as received from Mr. Dinesh Kumar Pandey is enclosed.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 are also enclosed.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Vintage Securities Limited

DHRITI NAGAR
Digitally signed by DHRITI NAGAR
Date: 2026.11.04 16:05:36 +05'30'

Dhriti Nagar
Company Secretary & Compliance Officer
Memb. No.: A60483
Encl: As above

Disclosure as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026

Particulars	Details
Name	Mr. Dinesh Kumar Pandey
Reason for change	From the position of Executive Director (Chairman) & Manager of the company
Date of cessation	w.e.f. the closure of business hour on 4th November, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Letter of resignation along with detailed reasons for the resignation as given by the said director	Resignation Letter of Mr. Dinesh Kumar Pandey dated 4th November, 2026, is enclosed.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Date: November 04, 2026

To,
The Board of Directors
Vintage Securities Limited
58/3, B.R.B. Basu Road,
Kolkata – 700001.

Subject: Resignation from the position of Executive Director (Chairman) and Manager of the Company

Dear Members of the Board,

I, **Mr. Dinesh Kumar Pandey**, hereby tender my resignation from the positions of Executive Director (Chairman) and Manager of Vintage Securities Limited due to personal reasons.

Accordingly, I request the Board to take note of my resignation from the aforesaid positions with effect from the **close of working hours on November 04, 2026**, and relieve me of all duties, responsibilities and obligations associated with the said positions from the aforementioned date.

I confirm that my decision to resign is voluntary and has been taken solely due to personal reasons. **I further confirm that there are no other material reasons for my resignation other than those stated above.**

I take this opportunity to express my sincere gratitude to the Board of Directors, fellow Directors, management and employees of the Company for their cooperation, support and guidance extended to me during my tenure.

I request to complete all the formalities and to take all the necessary steps to give effect to my resignation, including making the requisite statutory filings and disclosures with the Registrar of Companies and the Stock Exchanges.

Thanking you.

Yours faithfully,



Dinesh Kumar Pandey
DIN: 01676842