



VCK CAPITAL MARKET SERVICES LIMITED

Date: 30th June, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 511493

Scrip Id: VCKCAP

Sub.: Intimation of Appointment of Company Secretary/Compliance Officer and Key Managerial Personal (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held on June 30, 2021 has appointed Mr. Gagan Sharma (PAN: BAPPS2787C) as Company Secretary/Compliance Officer of the Company w.e.f. June 30, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours faithfully,

For VCK Capital Market Services Limited



Shrey Premal Parekh
Director
DIN: 08513653

Annexure

Appointment of Mr. Gagan Sharma (Mem. No.: A29398) as Company Secretary and Compliance Officer on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 30 th June, 2021.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	NA

Brief Profile of Mr. Gagan Sharma

Mr. Gagan Sharma holds degree in B.com and M.com from Rajasthan University and he is an Associate Member of ICSI having Membership No A29398 possessing requisite qualification and skills for the said post.