



**VCK CAPITAL MARKET SERVICES LIMITED**

Dated: 25<sup>th</sup> September, 2019

To.

The Secretary



## **VCK CAPITAL MARKET SERVICES LIMITED**

2. Mr Ayush Nirav Parikh has been appointed as the additional director in the Board subject to the approval of the shareholders w.e.f October 1, 2019
3. Resignation of Mr Madhukar Manilal Bhhagat from the post of the director