

27th July 2023

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Akshay Sonar Parolkar as Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Akshay Sonar Parolkar has resigned today i.e., 27th July 2023 from the post of Chief Financial Officer of the Company due to career advancement opportunities and he will be relieved from his responsibilities from the closure of business hours on 15th September 2023. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for his resignation other than the reason mentioned above.

The Company is in the process of identifying a suitable candidate for filling the position of the CFO of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CFO of the Company.

The details required under Regulations 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given in enclosed Annexure-1.

Further, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, please find below the contact details of persons authorized to determine materiality of events or information and its disclosure to Stock Exchange(s) consequent upon resignation of Mr. Akshay Sonar Parolkar, Chief Financial Officer w.e.f. close of business hours of Friday, September 15, 2023:



Sr. No.	Name	Designation	Contact details	Authorized to
1	Hirenkumar Shah	Whole-time Director	Email: compliance@vertoz.com Phone: 022 – 6142 6060	Determine Materiality
2	Ashish Shah	Non-Executive Director	Email: compliance@vertoz.com Phone: 022 – 6142 6060	Determine Materiality
3	Zill Shah	Company Secretary & Compliance Officer	Email: compliance@vertoz.com Phone: 022 – 6142 6060	Disclosure to Stock Exchange

We request you to take the above on record and that the same shall be treated as compliance under the applicable Regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation shall also be uploaded on the Company's website at www.vertoz.com.

This is for your information and records.

Yours Faithfully,

For Vertoz Advertising Limited

Hirenkumar Shah
Whole-time Director
Encl: A/a



Annexure-1**Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Resignation of Mr. Akshay Sonar Parolkar, Chief Financial Officer (CFO) of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of cessation	With effect from the close of working hours on 15 th September 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



To,
The Board of Directors
Vertoz Advertising Limited
602, Avior Corporate Park,
Opp. Johnson & Johnson,
LBS Road, Mulund (W),
Mumbai – 400080

Dear Sir,

Subject: Resignation as Chief Financial Officer

I hereby tender my resignation from the post of Chief Financial Officer for Vertoz Advertising Limited due to career advancement opportunities.

Kindly accept my resignation and request you to relieve me from my duties as Chief Financial Officer with effect from 15th September 2023.

I take this opportunity to thank the entire Board of Directors for their support and co-operation during my tenure. Please let me know if I can help with the transition process. I'll do everything possible to complete my duties and train others as needed. I wish the Company all the best and hope to stay in touch in the future for its future endeavors.

Kindly take it on records and accept my resignation.

Thanking you,
Yours' Faithfully,

Akshay Sonar

Akshay Sonar Parolkar
Chief Financial Officer

Place: Mumbai

Date: 27.07.2023