



Vertoz Advertising Limited
CIN: L74120MH2012PLC226823
Regd. Office: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030
f: +91 22 6142 6061
e: corp@vertoz.com
w: www.vertoz.com

13th December 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 - 400051.

Scrip Code: VERTOZ
Series: EQ

Subject: Outcome of the Board Meeting – Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e. 13th December 2023, approved the appointment of Mrs. Dimple Hirenkumar Shah as Chief Financial Officer & Key Managerial Personnel of Vertoz Advertising Limited ("the Company") as recommended by the Nomination and Remuneration Committee and based on the approval of the Audit Committee 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):

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	Dimple Shah	Chief Financial Officer	Email: compliance@vertoz.com Phone: 022 – 6142 6060	Determine Materiality





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4	Zill Shah	Company Secretary & Compliance Officer	Email: compliance@vertoz.com Phone: 022 – 6142 6060	Make Disclosure to Stock Exchange
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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 <https://vertoz.com/ir>.

This is for your information and records.

For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer
Membership No: A51707
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

Appointment of Mrs. Dimple Hirenkumar Shah, Chief Financial Officer (CFO) of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	Mrs. Dimple Hirenkumar Shah has been appointed as Chief Financial Officer of the Company with effect from 13 th December 2023 since Mr. Akshay Sonar Parolkar, earlier CFO of the Company has resigned with effect from 15 th September 2023.
2.	Date of appointment	Mrs. Dimple Hirenkumar Shah has been appointed as Chief Financial Officer of the Company with effect from 13 th December 2023. The tenure of appointment shall commence from 13 th December 2023 and continue till her resignation.
3.	Brief Profile (in case of appointment)	Mrs. Dimple Hirenkumar Shah holds a Bachelor of Commerce degree and is pursuing course of Company Secretary (CS). She has an experience of 6 years in Accounts and Finance. She is Director in Qualispace Web Services Private Limited. Her role encompasses overseeing operations, decision-making, and contributing to overall company's development. She is known for her inclusive and forward-thinking leadership style. She fosters a collaborative environment, encouraging innovation and driving the team towards achieving collective goals.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Any other information	Mrs. Dimple Hirenkumar Shah is wife of Mr. Hirenkumar Rasiklal Shah, Whole-time Director of the Company and falls under Promoter and Promoter Group.

