

1st March 2024

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 Mrs. Nilam Doshi as Independent Director 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 Mrs. Nilam Doshi (DIN: 07848294) has resigned today i.e., 1st March 2024 from the post of Independent Director of the Company due to pre-occupations and other personal reasons and she will be relieved from her responsibilities with immediate effect. The said resignation letter is enclosed herewith.

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

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

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.

Yours Faithfully,
For Vertoz Advertising Limited

Hirenkumar Shah
Whole-time Director
DIN: 00092739
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 Mrs. Nilam Doshi, Independent Director, 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 1 st March 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Nilam Doshi
DIN: 07848294

Date: 01/03/2024

To,
Board of Directors,
Vertoz Advertising Limited
L74120MH2012PLC226823
602, Avior, Nirmal Galaxy L.B.S. Marg,
Opp. Johnson & Johnson,
Mulund (W)- 400080

Sub: Resignation from the position of Independent Director of the Company

Dear Members of the Board,

I, Nilam Doshi, due to my pre-occupations and other personal reasons, hereby tender my resignation from the position of Independent Director of the Company, with immediate effect. Consequently, I will also be stepping down as the Chairperson of Audit Committee, Stakeholder's Relationship Committee and Nomination and Remuneration Committee of the Company.

I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Yours truly,

Nilam S. Doshi

Nilam Doshi

Independent Director

DIN: 07848294

Address: 201, Maitri Shreeday CHS Ltd, Veer Savarkar Road, Near Nehru Maidan, Dombivli East, Maharashtra – 421201.