

General information about company	
Scrip code	000000
NSE Symbol	VERTOZ
MSEI Symbol	NOTLISTED
ISIN	INE188Y01031
Name of the entity	VERTOZ LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no instances of such acquisitions of Shares/ Voting Rights made in Unlisted Companies, in this Quarter. Hence, we have selected "No" in this tab.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no instance of impositions penalties or fines on our entity. Hence, we have selected "No" in this tab.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no such updates to Ongoing Tax Litigations or Disputes.Hence, we have selected "No" in this tab.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00172
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Hirenkumar Rasiklal Shah	APNPS6881B	00092739	Executive Director	Not Applicable	MD	16-06-1980
2	Mr	Ashish Rasiklal Shah	ATLPS9242E	00092787	Non-Executive - Non Independent Director	Not Applicable		16-06-1981
3	Mr	Harshad Uttamchand Shah	AACPS9040G	07849186	Non-Executive - Non Independent Director	Chairperson		19-01-1955
4	Mr	Rohit Keshavlal Vaghadiya	AAJPV8398R	07946771	Non-Executive - Independent Director	Not Applicable		21-07-1980
5	Mr	Rajkumar Chandulal Gupta	AJLPG0368D	10616896	Non-Executive - Independent Director	Not Applicable		11-01-1980
6	Mrs	Dimple Hirenkumar Shah	AZYPS5749M	07788365	Executive Director	Not Applicable		08-02-1982

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-05-2014	14-06-2022			1	0	2	0			
2	No		13-02-2012	05-09-2025			1	0	0	0			
3	No		14-06-2017	06-07-2024			1	0	1	0			
4	No		25-09-2017	25-09-2022		99.07	1	1	2	2			
5	No		06-05-2024	06-05-2024		19.26	1	1	2	0			
6	NA		22-05-2024	22-05-2024			1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07946771	Rohit Keshavlal Vaghadiya	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	10616896	Rajkumar Chandulal Gupta	Non-Executive - Independent Director	Member	22-05-2024		
3	00092739	Hirenkumar Rasiklal Shah	Executive Director	Member	21-07-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07946771	Rohit Keshavlal Vaghadiya	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	10616896	Rajkumar Chandulal Gupta	Non-Executive - Independent Director	Member	22-05-2024		
3	07849186	Harshad Uttamchand Shah	Non-Executive - Non Independent Director	Member	21-07-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07946771	Rohit Keshavlal Vaghadiya	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	10616896	Rajkumar Chandulal Gupta	Non-Executive - Independent Director	Member	22-05-2024		
3	07849186	Harshad Uttamchand Shah	Non-Executive - Non Independent Director	Member	21-07-2017		
4	00092739	Hirenkumar Rasiklal Shah	Executive Director	Member	21-07-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-08-2025				Yes	6	5	2
2	07-08-2025		5		Yes	6	5	2
3	30-08-2025		22		Yes	6	5	2
4	05-09-2025		5		Yes	6	5	2
5		13-11-2025	68		Yes	6	5	2
6		10-12-2025	26		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2025				Yes	3	3	2	0
2	Audit Committee	05-09-2025	28			Yes	3	3	2	0
3	Audit Committee	13-11-2025	68			Yes	3	3	2	0
4	Audit Committee	10-12-2025	26			Yes	3	3	2	0
5	Nomination and remuneration committee	05-09-2025				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ZILL SHAH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	ZILL SHAH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	28-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

