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

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

6th May 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company by way of Circular Resolution today, 6th May 2024, inter alia has approved the following:

- Appointment of Mr. Rajkumar Gupta (DIN: 10616896) as an Additional Non-Executive Independent Director of the Company with effect from 6th May 2024.

Information as required to be disclosed as per Regulation 30 of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 is appended herewith as Annexure-I.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Vertoz Advertising Limited

Zill Pankaj Shah

Digitally signed by Zill Pankaj Shah
Date: 2024.05.06 20:00:17 +05'30'

VERTOZ ADVERTISING LIMITED
MUMBAI
CIN:L74120MH2012PLC226823

Zill Shah
Company Secretary & Compliance Officer
M. No.: A51707
Address: 601, Avior Nirmal Galaxy,
Opp. Johnson & Johnson, LBS Road,
Mulund West, Mumbai – 400080.

VERTOZ

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Annexure I

Appointment of Mr. Rajkumar Gupta as an Additional Non-Executive **Independent Director of the Company**

Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Mr. Rajkumar Gupta is proposed to be appointed as an Additional Non-Executive Independent Director of the Company, with effect from 6th May 2024.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	He is appointed with effect from 6th May, 2024 to hold office for five consecutive years, for a term up to 5th May 2029 subject to approval by the Members.
Brief profile (in case of appointment);	Mr. Rajkumar Gupta is a Founding Member of Rajkumar Gupta & Co. He is a confident and focused professional with strong analytical skills and known for persistence, perseverance and performing even under stressful conditions. He has varied experience in corporate and legal matters. He collaborates and maintains healthy relations through panel advocate, negotiates settlements, recovery cases etc. He has expertise in banking and non-banking company matters. He is a very focused professional with his expertise covering all areas of Corporate Laws, Civil Law, IPR Law, and in Real Estate etc. He has contributed to the growth of the Company wherein a number of matters have been awarded in the Company's favour.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajkumar Gupta is not related to any Directors of the Company.
Declaration	In accordance with Circular No. NSE/CML/2018/24 dated 20th June 2018, issued by NSE, we hereby affirm that Mr. Rajkumar Gupta is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.

