



**Vertoz Advertising Limited**  
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)

CIN: L74120MH2012PLC226823

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30<sup>th</sup> May, 2019

To,  
The Manager  
Listing Department  
The National Stock Exchanges of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Scrp Code: - VERTOZ**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. 30<sup>th</sup> May, 2019, has appointment Ms. Zill Pankaj Shah (M. No. A51707) as Company Secretary & Compliance Officer of the Company with effect from 30<sup>th</sup> May, 2019.

**Please find below the brief profile:**

Ms. Zill Pankaj Shah (M. No. A51707) is a qualified Company Secretary, LLB and Commerce Graduate having a wide theoretical and practical knowledge related to the field.

We request you to kindly take the same on record.

**For Vertoz Advertising Limited**

*H. S. L.*  
**Hirenkumar Shah**  
**Chairman & Whole-time Director**  
**DIN: 00092739**

