



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

CIN: L74120MH2012PLC226823

Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

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f: +91 22 6142 6061

e: corp@vertoz.com

w: www.vertoz.com

6th July 2020

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

Sub: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at their Meeting held on 25th June, 2020 have accepted and noted the resignation of Mr. Harshal Ishwar Patel, from the position of the Independent Director of the Company with effect from 25th June, 2020.

Further, the Company has received confirmation from Mr. Harshal Ishwar Patel that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 25th June 2020. The said confirmation received is enclosed herewith for your kind reference.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah



Zill Shah
Company Secretary & Compliance Officer
Encl: A/a

HARSHAL ISHWAR PATEL
A/ 402, Karma Bhoomi,
B.M. Konekar Marg,
Hingwala Cross Lane,
Ghatkopar East- 400 077.
Date: 25th June 2020

To,
The Board of Directors,
VERTOZ ADVERTISING LIMITED
602, Avior Nirmal Galaxy,
Opp. Johnson & Johnson,
LBS Road, Mulund-West,
Mumbai, 400080.

Subject: Resignation from the post of Independent Director

Reference: Name: HARSHAL ISHWAR PATEL, DIN (07842251)

Dear Sir/Madam,

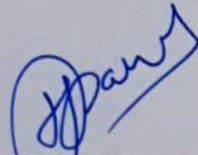
I, Harshal Ishwar Patel, resident of A/ 402, Karma Bhoomi, B.M. Konekar Marg, Hingwala Cross Lane, Ghatkopar East- 400 077, due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 25th June 2020, from the post of Independent Director of VERTOZ ADVERTISING LIMITED, CIN: L74120MH2012PLC226823 and relieve me of my duties.

I further state that there are no material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours sincerely,



HARSHAL ISHWAR PATEL
DIN: 07842251