



To,

Date: 03.01.2026

BSE Limited P.J. Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 538920	National Stock Exchange of India Limited, Corporate Relation Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, 400001 Mumbai, Maharashtra - 400051 Symbol: VINCOFE
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Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 03.01.2026**

**Unit: Vintage Coffee and Beverages Limited**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Vintage Coffee and Beverages Limited at its meeting held on Saturday, the 03<sup>rd</sup> day of January, 2026 held at the Registered Office of the Company inter-alia considered and approved the following:

1. Appointment of Ms. Prachi Karwa as Company Secretary and Compliance Officer of the Company w.e.f. 03.01.2026.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 necessary disclosure is enclosed as Annexure.

The Meeting started at 02:00 p.m. and concluded at 03:00 p.m.

Thanking you.

Yours faithfully,

**For Vintage Coffee and Beverages Limited**

  
Balakrishna Tati  
Chairman & Managing Director  
DIN: 02181095

Encl. as above

# **VINTAGE COFFEE AND BEVERAGES LIMITED**

Formerly known as "Spaceage Products Ltd"  
(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA  
Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



### Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment of KMP as mentioned below:

S.n o.	Particulars	Ms. Prachi Karwa
1	<b>Reason for appointment/ resignation</b>	Ms. Prachi Karwa is appointed as Company Secretary and Compliance Officer of the Company with effect from 03.01.2026.
2	<b>Date of Appointment / Cessation</b>	03.01.2026
3	<b>Terms of appointment</b>	As per the existing norms for KMPs of the Company
4	<b>Brief profile (in case of appointment)</b>	Ms. Prachi Karwa is a qualified Company Secretary. She is having an experience in Secretarial and legal works for more than 3 years.
5	<b>Relationships with other Directors (in case of appointment)</b>	Nil
6.	<b>Shareholding, if any in the company</b>	Nil



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