



Date: 4th October, 2025

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai, Maharashtra - 400001

To,
National Stock Exchange of India Limited,
Corporate Relation Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051

Scrip Code: 538920

Symbol: VINCOFE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

In pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Mr. Akash Jain** has tendered his resignation from the position of the “**Company Secretary & Compliance Officer**” of the Company with effect from the close of business hours on **October 4, 2025** due to the family reasons.

Further, he has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 herewith as **Annexure “I”**.

This is for your information and records, please.

Thanking you,

Yours sincerely,
For Vintage Coffee and Beverages Limited



Balakrishna Tati
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 “I”

**DETAILS REQUIRED UNDER SCHEDULE III OF PARA A OF PART A OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS,
2015 READ WITH SEBI MASTER CIRCULAR NO.: SEBI/HO/CFD/PoD2/CIR/P/0155
DATED NOVEMBER 14, 2024**

Sr. No.	Particulars	Details
1	Name of Director	Akash Jain
2	Reason for Change Viz. Resignation	Mr. Akash Jain has tendered his resignation from the position of the “Company Secretary & Compliance Officer” of the Company with effect from the close of business hours on October 4, 2025 due to the family reasons. The resignation letter has been enclosed herewith.
3	Date of Cessation	With effect from the close of business hours on October 4, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable



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4th October, 2025

To,
The Board of Directors,
Vintage Coffee and Beverages Limited
202, Oxford Plaza,
No. 9-1-129/1, S.D. Road,
Secunderabad, Telangana - 500003

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary & Compliance Officer

Due to the family reasons, I am unable to continue my services with your esteemed organization. Therefore, I hereby tender my resignation from the position of Company Secretary & Compliance Officer at **Vintage Coffee and Beverages Limited**.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter.

Please consider this letter as my official resignation from the post of Company Secretary & Compliance Officer. Therefore, I kindly request the Board of Directors to relieve me from the duties of my position with effect from the close of business hours on **4th October, 2025**.

I convey my gratitude to the Board of Directors of the Company for their co-operation and support during my tenure ship. I extend my best wishes for the continued growth & success of the organization.

Thanking You,

Yours Sincerely,



CS Akash Jain
Company Secretary & Compliance Officer
Membership No.: A41707