



VRUNDAVAN

Plantation Limited



Date: 05/06/2025

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

Scrip Code: 544011

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Ref: Outcome of the Board Meeting held on dated, Thursday, June 05, 2025

The Board of Directors of the Company have at its Meeting held today, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Shivani Tiwari as the Chief Financial Officer of the Company with effect from June 05, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed **Annexure-A**.

The Board Meeting commenced at 06:00 p.m. and concluded at 6.45 p.m.

Thanking you,
Yours faithfully,

For VRUNDAVAN PLANTATION LIMITED,

MR. UPENDRA TIWARI
Managing Director
(DIN: 09630205)

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Manekbaug, A'bad-06

CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6



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ANNEXURE-A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR. NO.	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Ms. Shivani Tiwari as the Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment / re-appointment.	The Board of Directors has appointed Ms. Shivani Tiwari as Chief Financial Officer and Key Managerial Personnel effective from June 05, 2025
3	Brief profile (in case of appointment)	Shivani Tiwari is a Young highly motivated commerce graduate. With excellent communication skills and a strategic approach, she is committed to ensuring regulatory adherence and driving corporate success.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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