



**Date:** 6<sup>th</sup> March, 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 - Appointment of Additional Non-Executive Non-Independent Director**

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on **March 6, 2025** has considered and approved the appointment of **Mr. Saj Teja Tati (DIN: 09494526)** as an **“Additional Non-Executive Non-Independent Director”** of the Company **with effect from March 6, 2025** to hold office till the conclusion of the next Annual General Meeting or within 3 months from the date of appointment whichever is earlier.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular for compliance with SEBI LODR dated July 11, 2023 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 CIRCULAR NO.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI MASTER CIRCULAR FOR COMPLIANCE WITH SEBI LODR DATED JULY 11, 2023**

| Sr. No. | Particulars                                    | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of Director                               | Sai Teja Tati                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2.      | Reason for Change<br>Viz. Appointment          | Appointment as an Additional Director (Non-Executive Non-Independent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.      | Date of Appointment                            | March 6, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 4.      | Brief profile (in case of appointment)         | <p>Mr. Sai Teja Tati is a skilled professional with a background in chemical engineering from one of the reputed universities in India.</p> <p>Mr. Sai Teja Tati has a strong aptitude in business strategies and has consistently demonstrated the ability to bridge technical expertise with market-driven solutions. In addition to his technical and business acumen, Mr. Sai Teja Tati is a proactive and results-oriented professional who thrives in dynamic environments.</p> <p>Mr. Sai Teja Tati technical knowledge combined with his excellent communication not only develops well-established stake holders relationships but also drives revenue growth making him a strong fit in Vintage Coffee and Beverages Limited.</p> |
| 5.      | Disclosures of relationships between Directors | Son of Mr. Balakrishna Tati (Managing Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 6.      | Shareholding, if any, in the Company           | 3,77,025 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |



# VINTAGE COFFEE AND BEVERAGES LIMITED

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Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee

**Form DIR - 2**

**Consent to act as a Director of a Company**

***[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]***

**To,**  
**Vintage Coffee and Beverages Limited**

**Subject: Consent to act as Director**

I, Sai Teja Tati, hereby give my consent to act as Director of M/s. Vintage Coffee and Beverages Limited pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified from becoming a director under the Companies Act, 2013.

| S. No. | Particulars                                  | Details                                                                                                                                  |
|--------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | <b>Director Identification Number (DIN):</b> | 09494526                                                                                                                                 |
| 2.     | <b>Name (in full):</b>                       | Sai Teja Tati                                                                                                                            |
| 3.     | <b>Father's Name (in full):</b>              | Balakrishna Tati                                                                                                                         |
| 4.     | <b>Permanent Address:</b>                    | 10-3-163/1, Flat No. A-706, Amsri Central Court Apartments, Old Lancer Lines, Himmat Nagar Post Office, Secunderabad, Telangana - 500003 |
| 5.     | <b>Email Address:</b>                        | tatisaiteja@gmail.com                                                                                                                    |
| 6.     | <b>Mobile Number:</b>                        | +91- 8790076565                                                                                                                          |
| 7.     | <b>PAN:</b>                                  | BIJPT2638B                                                                                                                               |
| 8.     | <b>Occupation:</b>                           | Professional                                                                                                                             |
| 9.     | <b>Date of Birth:</b>                        | 21.05.1999                                                                                                                               |
| 10.    | <b>Nationality:</b>                          | Indian                                                                                                                                   |

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, and Manager: **NIL**
12. Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: **NIL**

**Declaration:**

I declare that I have not been convicted of any offense in connection with the promotion, formation, or management of any company or LLP and have not been found guilty of any fraud or misfeasance or any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain a security clearance from the Ministry of Home Affairs, Government of India before seeking an appointment as director.

**Date:** 06.03.2025

**Place:** Secunderabad

  
**Name:** Sai Teja Tati  
**Designation:** Proposed Director  
**DIN:** 09494526

**Attachments:**

Proof of Identity;  
Proof of Residence;

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

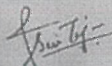
BIJPT2638B



नाम / Name  
TATI SAI TEJA

पिता का नाम / Father's Name  
BALAKRISHNA TATI

जन्म की तारीख / Date of Birth  
21/05/1999

  
हस्ताक्षर / Signature



26102017



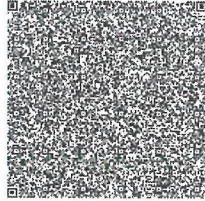


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Unique Identification Authority of India

రిజిస్ట్రేషన్/Enrolment No.: 0628/97450/04062

To  
తాటి సాయి తేజ  
Tati Sai Teja  
S/O Tati Balakrishna,  
10-3-163/1 Flat No-A706 Amsri Central Court Apartments,  
Old Lancer Lines,  
Himmath Nagar Post Office,  
VTC: Secunderabad,  
District: Hyderabad,  
State: Andhra Pradesh,  
PIN Code: 500025,  
Mobile: 8790076565



Signature valid  
Digitally signed by  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA  
Date: 2024.07.02 10:35:23  
GMT+05:30

మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

**9442 5189 8543**

VID : 9103 0873 6440 9979

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం  
Government of India



Aadhaar no. issued: 02/07/2012



తాటి సాయి తేజ  
Tati Sai Teja  
పుట్టిన తేదీ/DOB: 21/05/1999  
పురుషుడు/ MALE

ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమే, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది వ్యక్తికరమైనది మరియు ఉపయోగించాలి (ఆన్‌లైన్ ప్రమాణీకరణ లేదా QR కోడ్ / ఆఫ్‌లైన్ XML యొక్క స్కానింగ్).  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

**9442 5189 8543**

**9442 5189 8543**

VID : 9103 0873 6440 9979

నా ఆధార్, నా గుర్తింపు



Government of India



సమాచారము / INFORMATION

- ఆధార్ అనేది గుర్తింపు రుజువు, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. పుట్టిన తేదీ అనేది ఆధార్ నంబర్ హోల్డర్ సమర్పించిన నిబంధనలలో పేర్కొన్న పుట్టిన తేదీ పత్రం యొక్క రుజువు ఆధారం ద్వారా ఇచ్చే సమాచారంపై ఆధారపడి ఉంటుంది.
- ఈ ఆధార్ లేఖను UIDAI నియమించిన ప్రమాణీకరణ ఏజెన్సీ ద్వారా ఆన్‌లైన్ ప్రమాణీకరణ ద్వారా లేదా యాపి స్టోర్‌లలో అందుబాటులో ఉన్న mAadhaar లేదా ఆధార్ QR స్కానర్ యాప్‌ని ఉపయోగించి లేదా [www.uidai.gov.in](http://www.uidai.gov.in)లో అందుబాటులో ఉన్న సురక్షిత QR కోడ్ రీడర్ యాప్‌ని ఉపయోగించి QR కోడ్ స్కానింగ్ ద్వారా ధృవీకరించాలి.
- ఆధార్ ప్రత్యేకమైనది మరియు సురక్షితమైనది.
- ఆధార్ సమాధు చేసిన తేదీ నుండి ప్రతి 10 సంవత్సరాల తర్వాత గుర్తింపు మరియు చిరునామాకు సంబంధించిన పత్రాలతో ఆధార్ ను నవీకరించాలి.
- వివిధ ప్రభుత్వ మరియు ప్రభుత్వేతర ప్రయోజనాలు/సేవలను పొందడంలో ఆధార్ మీకు సహాయపడుతుంది.
- మీ మొబైల్ నంబర్ మరియు ఈ-మెయిల్ ఐడీని ఆధార్ లో అప్‌డేట్ చేసుకోండి.
- ఆధార్ సేవలను పొందేందుకు mAadhaar యాప్‌ను డౌన్‌లోడ్ చేసుకోండి.
- ఆధార్/బయోమెట్రిక్‌లను ఉపయోగించనప్పుడు భద్రతను నిర్ధారించడానికి లాక్/అన్‌లాక్ ఆధార్/బయోమెట్రిక్స్ పేవర్‌ని ఉపయోగించండి.
- ఆధార్‌ను కోరే సంస్థలు తప్పనిసరిగా సమ్మతి పొందవలసి ఉంటుంది
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

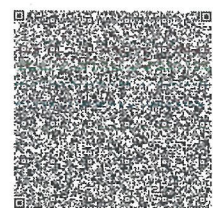


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Unique Identification Authority of India



చిరునామా:  
S/O తాటి బాలకృష్ణ, 10-3-163/1 ఫ్లాట్ నో-అ206  
అమ్మ సింథెట్ కోర్ట్ ఆపర్టింగు, ఓల్డ్ లాన్సర్ లైన్స్, హిమ్మత్  
నగర్ పోస్ట్ ఆఫీసు, సెకండరాబాద్, ఆంధ్రప్రదేశ్ - 500025

Address:  
S/O Tati Balakrishna, 10-3-163/1 Flat No-  
A706 Amsri Central Court Apartments, Old  
Lancer Lines, Himmath Nagar Post Office,  
Secunderabad, DIST: Hyderabad,  
Andhra Pradesh - 500025



Details as on: 02/07/2024

1947

help@uidai.gov.in

www.uidai.gov.in

*Handwritten signature*

**FORM 'DIR-8'**

Intimation by Director

*[Pursuant to Section 164(2) of the Companies Act, 2013 and Rule 14(1) of the Companies  
(Appointment and Qualification of Directors) Rules, 2014]*

**Registration No. of Company** : 161210  
**Nominal Capital** : ₹ 1,25,68,34,090  
**Paid-up Capital** : ₹ 1,25,68,34,090

**Name of Company** : Vintage Coffee and Beverages Limited  
**Address of its Registered Office** : 202, Oxford Plaza, No. 9-1-129/1, S. D. Road,  
Secunderabad, Telangana - 500003

To,  
The Board of Directors  
**Vintage Coffee and Beverages Limited**

I, Sai Teja Tati S/o. Balakrishna Tati, Resident of 10-3-163/1, Flat No. A-706, Amsri Central Court Apartments, Old Lancer Lines, Himmat Nagar Post Office, Secunderabad, Telangana - 500003, Director in the Company hereby give notice that I am/was a director in the following companies:

| Name of the Company                 | Date of Appointment | Date of Cessation |
|-------------------------------------|---------------------|-------------------|
| Dhruvtara Marketing Private Limited | 02/01/2024          | 15/02/2025        |

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

**Date:** 06.03.2025  
**Place:** Secunderabad

  
**Signature**  
Sai Teja Tati  
**DIN:** 09494526

**FORM 'MBP-1'**

**Notice of Interest by Director**

**[Pursuant to Section 184(1) of the Companies Act, 2013 and Rule 9(1) of the Companies Meeting of Board and its Powers) Rules, 2014]**

To,  
The Board of Directors  
**Vintage Coffee and Beverages Limited**  
202, Oxford Plaza, 9-1-129/1, S. D. Road,  
Secunderabad, Telangana – 500003

Dear Sir,

I, Sai Teja Tati S/o. Balakrishna Tati, Resident of 10-3-163/1, Flat No. A-706, Amsri Central Court Apartments, Old Lancer Lines, Himmat Nagar Post Office, Secunderabad, Telangana - 500003, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, body corporates, firms or other association of individuals:

| Sr. No. | Names of the Companies /bodies corporate /firms / association of individuals | Nature of interest or concern | Shareholding / Capital Contribution |                                    | Date on which interest or concern arose / changes |
|---------|------------------------------------------------------------------------------|-------------------------------|-------------------------------------|------------------------------------|---------------------------------------------------|
|         |                                                                              |                               | No. of Shares / Contribution        | % of shareholding and contribution |                                                   |
| 1.      | Valbe Foods (India) Limited                                                  | Shareholder                   | 2,61,000                            | 4.02                               | 24/06/2024                                        |
| 2.      | Dhruvtara Marketing Private Limited                                          | Shareholder                   | 7,000                               | 70%                                | 02/01/2024                                        |

  
**Signature**  
Sai Teja Tati  
**DIN: 09494526**

**Date: 06.03.2025**  
**Place: Secunderabad**