



To,

Date: 12.05.2023

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

Unit: Vintage Coffee and Beverages Limited (Scrip code:538920)

With reference to the subject cited, this is to inform the Exchange that the Company has received consent letter from Ms. Sushma Vangari, to act as the Company Secretary and Compliance officer of the Company w.e.f. 12.05.2023.

Disclosures as required under Reg. 30 of SEBI(Listing Obligations and Disclosure Requirements) 2015 related to appointment and resignation as mentioned above is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

Vintage Coffee & Beverages Limited


Balakrishna Tati
Chairman & Managing Director
DIN: 02181095



Encl: as above



Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements)

to appointments and resignation as mentioned below:

2015 related

of events that need to be ed	Information of such event(s)	S. No	Details provided
of the Company Secretary	Ms. SushmaVangari	1.	Name of
For Appointment/ Resignation	She is appointed as the Company Secretary and Compliance Officer of the Company w.e.f12.05.2023 due to the demise of former Company Secretary	2.	Reason f
Appointment/ Cessation and ppointment	12.05.2023 Term of appointment – same as of other KMPs	3.	Date of terms of a