



Vegetable Products Limited

Date: 21.05.2019

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company has on 21st May, 2019 approved the appointment of Mr. Anand Kulkarni as a Director of the Company. The details of the appointment are as follows: Mr. Anand Kulkarni is a resident of Mumbai and is a citizen of India. He is a graduate and has been employed with the Company since 1995. He has been a Director of the Company since 2018. He is not a promoter, director, or officer of the Company or its subsidiary or associate company.

Yours faithfully,

Mr. Anand Kulkarni

Chairman

Board of Directors

Mr. Anand Kulkarni

Chairman
Board of Directors

