

January 24, 2020

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| Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 | Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
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Dear Sir/Madam,

Sub.: Press release titled "VAKRANGEE IMPLEMENTS KOTAK COMMITTEE RECOMMENDATIONS, APPOINTS VETERAN MR. RAMESH JOSHI (EX-RBI & EX-SEBI ED) AS NON-EXECUTIVE CHAIRMAN"

Ref.: Scrip Code – 511431/VAKRANGEE

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release titled **"VAKRANGEE IMPLEMENTS KOTAK COMMITTEE RECOMMENDATIONS, APPOINTS VETERAN MR. RAMESH JOSHI (EX-RBI & EX-SEBI ED) AS NON-EXECUTIVE CHAIRMAN"**.

This is for your information and record.

Thanking you

Yours faithfully,

For Vakrangee Limited



Mehul Raval
Company Secretary
(Mem. No.: A18300)



PRESS RELEASE

VAKRANGEE LIMITED

VAKRANGEE IMPLEMENTS KOTAK COMMITTEE RECOMMENDATIONS, APPOINTS VETERAN MR. RAMESH JOSHI (EX-RBI & EX-SEBI ED) AS NON- EXECUTIVE CHAIRMAN

Mumbai, January 24, 2020:

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About Vakrangee Limited

(BSE Code: 511431; NSE Code: VAKRANGEE)

For further information, please contact at:
