

VKL/C&L/2025/74

October 30, 2025

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  Scrip Code – <b>511431</b>	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  Symbol - <b>VAKRANGEE</b>
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**Sub.: Intimation of resignation of Chief Financial Officer (Key Managerial Personnel) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Ajay Jangid, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated **October 30, 2025**, due to his engagement in other professional assignments.

His resignation shall be effective from the close of business hours on **October 30, 2025**, upon which he will cease to be the Chief Financial Officer and Key Managerial Personnel of the Company. Consequently, he will also cease to be the Key Managerial Personnel authorised for determining materiality of events or information and for making disclosures to the stock exchange(s) in terms of Regulation 30 of the Listing Regulations, with effect from the said date and time.

The requisite details as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure I**. The resignation letter received from Mr. Ajay Jangid, containing detailed reasons for his resignation, is enclosed as **Annexure II**.

The above information is also being made available at the Company's website at [www.vakrangee.in](http://www.vakrangee.in).

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

**Amit Gadgil**  
**Company Secretary & Compliance Officer**  
**Mem: A49442**

**ANNEXURE – 1**

**DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.**

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Ajay Jangid as Chief Financial Officer and Key Managerial Personnel for reasons as mentioned in the resignation letter.
2.	Date of <del>Appointment/Cessation &amp; term of appointment</del>	Effective from October 30, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

October 30, 2025

From:

Ajay Jangid  
Chief Financial Officer  
Vakrangee Limited

To:

The Board of Directors,  
**Vakrangee Limited**  
Vakrangee Corporate House,  
Plot No.93, Road No. 16 M.I.D.C. Marol,  
Andheri (East), Mumbai – 400 093

Respected Sir

**Sub: Resignation from the Post of Chief Financial Officer**

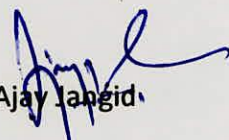
I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company, effective from the close of business hours of October 30, 2025 due to my commitments and personal pre-occupations. I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation.

I also kindly request that my name be removed as an authorized signatory from all bank accounts and financial instruments of the Company with immediate effect. Additionally, I request the Company to initiate the necessary process of informing the Registrar of Companies (ROC), the stock exchanges, and all other relevant regulatory and financial institutions in compliance with applicable laws and regulations.

It has been a privilege to serve the Company in this capacity, and I am sincerely grateful for the opportunities for professional growth, the trust placed in me, and the collaborative experiences during my tenure. I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required post-resignation, if needed.

Thank you once again for the trust and support extended to me throughout my tenure.

Yours Sincerely

  
Ajay Jangid

Received and accepted

**For Vakrangee Limited**

@Nandwana

**Executive Chairman**

30/10/2025