

VKL/C&L/2025/024

March 31, 2025

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code – 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - VAKRANGEE
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Sub.: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Members of the Company had at their 29th Annual General Meeting held on 25th September 2019 approved the re-appointment of Mrs. Sujata Chattopadhyay (DIN: 02336683) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years commencing from 31st March 2020 up to 30th March 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of appointment of Mrs. Sujata Chattopadhyay (DIN: 02336683) as a Non-Executive Independent Director of the Company will end on 30th March 2025. Accordingly, she will cease to be an Independent Director of the Company and a member of the Risk Management Committee with effect from 31st March 2025.

Consequent to retirement the composition of the **Risk Management Committee** w.e.f 31st March 2025 shall be as under:

Name of the Director	Category	Designation
S N Kaushik	Chairperson	Non-Executive - Independent Director
Divya Nandwana	Member	Chairperson
Savita Keni	Member	Non-Executive - Independent Director

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contribution, guidance and services rendered by Mrs. Sujata Chattopadhyay during her tenure as Non-Executive Independent Director of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.



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CIN: L65990MH1990PLC056669`

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Amit Gadgil
Company Secretary
Mem: A49442

Annexure-A

Details under clause 7B of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The Members of the Company had at their 29th Annual General Meeting held on 25th September 2019, approved the reappointment of Mrs. Sujata Chattopadhyay (DIN: 02336683) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years commencing from 31st March 2020 up to 30th March 2025.</p> <p>Accordingly, Mrs. Sujata Chattopadhyay will cease to be Independent Director of the Company with effect from 31st March 2025 consequent to the completion of his second term of appointment on 30th March 2025.</p>
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment ;	Date of cessation: 31 st March 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable