

Date: 16<sup>th</sup> August, 2024

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400001

**Ref.:** Scrip Code: 506103

**Sub:** Intimation of Re-appointment of Non-Executive Independent Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (LODR) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Dilipkumar Ramashankar Pandey (DIN: 01961390) and Ms. Meena Ronak Panchal (DIN: 02902461), as a Non-Executive Independent Director of the Company for a term of 5 years with effect from 16<sup>th</sup> August, 2024, subject to approval of the shareholders. This will be their second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure "A" & "B".

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Victoria Enterprises Limited

Amrit Suthar  
Company Secretary and Compliance Officer

Encl: As above

Annexure "A"

Name of Director	Mr. Dilipkumar Ramashankar Pandey
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /Cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 16 <sup>th</sup> August, 2024, subject to approval of the shareholders. This is his second term.
Brief Profile (in case of appointment)	A seasoned executive with more than 10 years of experience in professional Services, brings a wealth of knowledge in governance, strategic oversight, and risk management. Renowned for a commitment to corporate integrity and an impartial perspective, excels in providing balanced guidance and robust oversight in boardroom discussions.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dilipkumar Ramashankar Pandey is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dilipkumar Ramashankar Pandey is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Annexure “B”

Name of Director	Ms. Meena Ronak Panchal
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /Cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 16 <sup>th</sup> August, 2024, subject to approval of the shareholders. This is her second term.
Brief Profile (in case of appointment)	seasoned executive with more than 10 years of experience in professional Services, Myself brings a wealth of knowledge in governance, strategic oversight, and risk management. Renowned for a commitment to corporate integrity and an impartial perspective, myself excels in providing balanced guidance and robust oversight in boardroom discussions.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Meena Ronak Panchal is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Meena Ronak Panchal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.