



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q3/2024-25

Dated: 04.10.2024

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited. Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Scrip code- 526941

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today viz., 04th October, 2024 has inter-alia approved the Appointment and Designate, Mr. Jatin Nanji Chheda, Whole Time Director of the company as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company w.e.f. 04th October, 2024.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as “Annexure-A”.

The meeting commenced at 05:00 p.m. and concluded at 07:00 p.m.

For, **Vaishno Cement Company Limited**

Suman Das

Suman Das
Director
DIN: 09440355

Date: 04th October, 2024

Place: Kolkata

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date *13th July, 2023*

Sr. No.	Particulars	Information
1.	Name of the Director / KMP	Mr. Jatin Nanji Chheda
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Jatin Nanji Chheda as CFO of the Company with effect from 04 th October, 2024
3.	Date of appointment/ cessation and terms of appointment	Appointment w.e.f. 04 th October, 2024.
4.	Brief Profile (in case of appointment)	
5.	Disclosure of relationships between Directors (in case of appointment of a Director / KMP)	Mr. Jatin Nanji Chheda is appointed as CFO and does not have any relation with any member of the Board of Directors.