



# 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/Q2/2024-25

Dated: 17.08.2024

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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**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting today, i.e., 17<sup>th</sup> day of August, 2024, noted and approved the following:

1. Resignation of **Mr. Nabin Kumar Jain (DIN: 07131373)** as Director of the company due to personal reasons.

Mr. Jain’s resignation was accepted by the Board of Directors, and he will be relieved from the services of the company and as Director with effect from today, i.e., 17<sup>th</sup> day of August, 2024. The board placed on record its appreciation for the contribution made by him during his tenure with the company.

2. Due to the vacancy created upon the resignation **Mr. Nabin Kumar Jain (DIN: 07131373)** the Board had received a consent from **Mr. Jagannath Jadhav (DIN:10712437)** expressing his interest to hold the vacated position of the Directorship. His consent letter dated 26<sup>th</sup> day of July, 2024, is tabled before the Board.

Appointment of **Mr. Jagannath Jadhav (DIN:10712437)** as an Additional Director of the company with effect from today, i.e., 17<sup>th</sup> day of August, 2024, as recommended by the Board of Directors of the company.

Mr. Jadhav is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

3. Appointment of **Ms. Nandani Mimani** having **ICSI Membership No. A74258** as the Company Secretary and Compliance Officer of the company with effect from today, i.e., 17<sup>th</sup> day of August, 2024, who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the area enclosed as **Annexure - 1**.

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular vide reference no. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

**Annexure I:**

<b>Name</b>	Ms. Nandani Mimani
<b>Reason for change viz. appointment</b>	Appointment of Ms. Nandani Mimani as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
<b>Date of Appointment</b>	17 <sup>th</sup> day of August, 2024
<b>Brief Profile</b>	Ms. Nandani Mimani is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 74258 with sound knowledge in the Corporate Laws and compliances.
<b>Disclosure of relationship between directors</b>	No Relation with the Directors of the Company

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

*Suman Das*

Suman Das

Director

DIN: 09440355