

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

13th August, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code: 531696 (BSE)

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Ms. Asheema Abhinav Shukla (DIN 06791567) vide letter dated August 13, 2024, has tendered her resignation Independent Director of the Company, with effect from August 13, 2024.

The details required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as Annexure I.

The letter of resignation received from Ms. Asheema Abhinav Shukla is enclosed herewith as Annexure – II.

Start Time of the Board Meeting: 04:00 PM

End Time of the Board Meeting: 05:45 PM

We request you to kindly take the same on your record & oblige.

For VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR

CIN :- L70101UP1984PLC006445

Website :- www.vsdconfin.in

E-Mail :- vsdconfin@gmail.com

Ph. :- 0522 4334796

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Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Ms. Asheema Abhinav Shukla (DIN 06791567), has tendered her resignation as the Independent Director of the Company, with effect 13th August, 2024, citing health issues.
2.	Date of appointment/ cessation & term of appointment	13th August, 2024
3.	Brief Profile (only in case of appointment)	Not Applicable
4.	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 dated June 20, 2018	Not Applicable
5.	Disclosure of relationships between directors	Not related with any other Director of the Company

Additional information in case of resignation of an Independent Director as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Particulars	Description
1	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Asheema Abhinav Shukla does not hold Directorship/Membership of Committee in any other Company.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Resignation due to health issues. The Company has received confirmation in the enclosed letter from Ms. Asheema Abhinav Shukla that there are no other material reasons for her resignation other than those which is provided in the resignation letter.

CIN :- L70101UP1984PLC006445

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August 13, 2024

To,
The Board of Directors
VSD CONFIN LIMITED
308-B, Shalimar Square, B. N. Road, Lalbagh,
Lucknow, Uttar Pradesh 226001

Sub: Resignation as an Independent Director of VSD CONFIN LIMITED ('Company')

Dear Board Members,

At the outset, I wish to thank the Company, the Board Members and the shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my health issues, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on August 13, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully



Asheema Abhinav Shukla
DIN: 06791567