



Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087

14B Ramchandra Moitra Lane Kolkata-700005

Tel: +91 3322253542/4407, Fax: +91 332225 7463

Email Id: - vaishno.cement@gmail.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 526941

Subject: Outcome of Board Meeting

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

In Continuation to the Corporate Announcement filed for the Appointment of Chief Financial Officer of the Company- Mr. Jatin Nanji Chheda pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 04th October, 2024

The following Discrepancy has been noticed by the BSE Limited:

- *Submit Brief Profile of Mr. Jatin Nanji Chheda*

Reply: *In this regard we would like to inform that, the Brief Profile required as per Regulation 30 is mentioned in "Annexure A".*

Kindly take the above information in your records and oblige.

Thanking You,

FOR VAISHNO CEMENT COMPANY LIMITED

(Suman Das)

Director

Date: 03rd February, 2025

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)	Mr. Jatin Nanji Chheda, is a graduate in Commerce. He is having an experience of about 18 years in the field of Finance & Capital Market, Accounting and other allied activities.
5.	Disclosure of relationships between Directors (in case of appointment of a Director / KMP)	Mr. Jatin Nanji Chheda, does not have any relation with any member of the Board of Directors.