

VKL/C&L/2025/08

January 31, 2025

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Scrip Code: 511431	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: VAKRANGEE
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Sub.: Intimation of sad demise of Mr. Dinesh Nandwana - Chairman Emeritus and promoter of the Company.

Re.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Dear Sir/Madam,

With deep sorrow, we hereby inform that our Promoter and Chairman Emeritus Mr. Dinesh Nandwana, aged 62 years has left us for the heavenly abode today afternoon i.e. January 31, 2025.

Mr. Dinesh Nandwana was the first generation entrepreneur played an important role in bringing the company to its present level based on very strong fundamentals. He has been instrumental in moulding Vakrangee from a modest consultancy company to a prominent force to be reckoned with and has scaled the Company to a new orbit of growth.

Further, he passed on the baton to next generation Ms. Divya Nandwana and Mr. Vedant Nandwana and he was confident about their talent, experience and united commitment to drive the company to the next level of growth.

He was filled with positivity, enthusiasm, zeal, kindness. He very successfully groomed and mentored the second line to take on responsibilities and active operational role thus ensuring seamless transmission of the efficient working of the company right from 1990. The Company has immensely benefitted from his vision and vigilance

Mr. Dinesh Nandwana passing away will be an irreparable loss to the family and also for everyone associated with him.

We, the management and the employees of the Company convey deep sorrow and condolences to his family.

Team VAKRANGEE remains dedicated to its vision of excellence through endeavors.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015

Request you to kindly take the same on record.

Thanking you

Yours faithfully,

For **Vakrangee Limited**

**Amit Gadgil**

**Company Secretary**

**ACS: 49442**