



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., 17th 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., 17th 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 26th 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., 17th 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., 17th 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:

Name	Ms. Nandani Mimani
Reason for change viz. appointment	Appointment of Ms. Nandani Mimani as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
Date of Appointment	17 th day of August, 2024
Brief Profile	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.
Disclosure of relationship between directors	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

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Vaishno Cement Company Limited
14B, Ram Chandra Moitra Lane,
Kolkata - 700005
West Bengal

Dated: 26.07.2024


Subject: Consent to act as an Additional Director.

I, **Jagannath Jadhav**, hereby give my consent to act as additional director of **Vaishno Cement Company Limited**. Pursuant to sub-section (5) of section 152 as the Companies Act 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number DIN/PAN: 10712437
2. Name (in full): Jagannath Jadhav
3. Father's Name (in full): Vasant Tukaram Jadhav
4. Address: 4th, 406 St. Anthony C.H.S Bhawani Shankar Road, Sharda Aashram School Dadar, Mumbai, Maharashtra-400028.
5. E-mail id: evconstruction1976@gmail.com
6. Mobile No: +91 98928 79860
7. Income-tax PAN: .
8. Occupation: Business
9. Date of Birth: 16th day of June, 1976
10. Nationality: Indian
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager - Nil.
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none – Nil.

DECLARATION

I, declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Jagannath Jadhav
DIN: 10712437
(Proposed Director)

Dated: 12th day of August, 2024

To,
The Board of Directors
Vaishno Cement Company Limited
14B, Ram Chandra Moitra Lane
Kolkata-700 005

Subject: Consent to act as Company Secretary under Section 203 of the Companies Act, 2013.

Sir,

With reference to our conversation on the subject captioned above, I, **Nandani Mimani** hereby submit my consent to act as a Company Secretary of Vaishno Cement Company Limited if appointed.

In this regard, I hereby state that I am qualified and eligible to be appointed as a Company Secretary the provisions of the Companies Act, 2013 and presently not holding the office of a Company Secretary with any other company.

I further confirm that I hold a valid Membership No. A74258 issued by the Institute of Company Secretaries of India.

Thanking You,

Your faithfully,



Nandani Mimani
Membership No. A74258



Nandani Mimani

CA, CS, MCom

Seeking challenging assignments in the domain of account, finance, audit & taxation with growth oriented organization where I can utilize my professional knowledge by seeking opportunities for growth and advancement while aligning them to organizational goals

✉ nandani.0804@gmail.com

☎ 9748058219

📍 Chennai, India

WORK EXPERIENCE

IFC Testing and Internal Auditor - ANI Technologies (Ola)

ANB Solutions Pvt Ltd

02/2023 - 11/2023

Chennai, Bangalore

Article Assistant

SK Mullick & Co

04/2016 - 04/2019

Kolkata, Chennai

CA Firm based in Kolkata

Achievements/Tasks

- Statutory audit including draft financial statements and notes to accounts
- Ensuring compliance of TDS as per AS
- Inventory valuation as per AS II
- Depreciation accounting
- Bank audits and preparation of LFAR, checking memorandum of charges
- Tax audits including 3CA, 3CB & 3CD preparation

Trainee

Eureka Stock & Share Broking Services Ltd

03/2015 - 03/2016

Kolkata

Company engaged in providing stock broking services and secretarial compliance

Achievements/Tasks

- Preparation of AGM & EGM reports
- Drafting of minutes
- Maintenance of secretarial records, statutory books and register

EDUCATION

CA

Institute of Chartered Accountants of India

CS

Institute of Company Secretaries Of India

MCom

University of Kolkata

Passed with honours

SKILLS

Driven & Motivated

Problem Solver

Team Work

Analytical Skills

Emotional Intelligence

ACHIEVEMENTS

Received appreciation from seniors and clients during article ship training

61% marks in Advanced Management Accounting & Strategic Financial management

LANGUAGES

English, Hindi, Basic Bengali & Basic Tamil

Native or Bilingual Proficiency

INTERESTS

Avid traveller

Reading

Stock Market Enthusiast

Fitness & Yoga

Date: 25.07.2024

To
The Board of Directors,
Vaishno Cement Company Ltd.
CIN: L26942WB1992PLC057087
14B Ramchandra Moitra Lane,
Kolkata, 700005

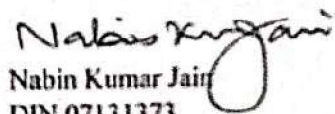
Sub: Resignation Letter

Dear Sir,

I, Nabin Kumar Jain (DIN 07131373), due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully


Nabin Kumar Jain
DIN 07131373