

14<sup>th</sup> November, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India

*Ref: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)*

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Appointment of Secretarial Auditors**

Respected Madam/ Sir,

We would like to inform you that the Board of Directors of Vibrant Global Capital Limited at their meeting held today i.e. Thursday, 14<sup>th</sup> November, 2024, have approved the appointment of M/s. P. Surbhi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company to conduct Secretarial audit and report thereon for the FY 2024-25 and FY 2025-26.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A.

You are requested to kindly take the information on record and acknowledge.

Thanking You,

For **Vibrant Global Capital Limited**

**Jalpesh Darji**  
**Company Secretary & Compliance Officer**

*Encl: As mentioned above.*

**Registered Office:**

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 224173 1000 | Fax: +91 22 4173 1010

Email: [support@vibrantglobalgroup.com](mailto:support@vibrantglobalgroup.com) | [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com)

CIN: L65900MH1995PLC093924

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

<b>Sr. No.</b>	<b>Particulars</b>
Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment/ Date Cessation (as applicable) & term of Appointment	14 <sup>th</sup> November, 2024  M/s P. Surbhi & Associates, Company Secretaries, Nagpur has been appointed as Secretarial Auditor of the Company, to conduct the secretarial audit and report thereon for the FY 2024-25 and FY 2025-26.
Brief Profile (in case of appointment)	Field of Experience: The firm is a Peer reviewed firm and she is having professional experience of more than 4 years in field of secretarial compliances and corporate governance and compliance related to SEBI, Company Law, and various other business laws.  Mrs. Surbhi Pachisia is an associate member of the Institute of Company Secretaries of India (Membership Number: 31291) having good working experience and proficiency in all the matters related to Company Law, SEBI, and other various business laws.
Peer Review Certificate Number and Validity	Peer Review Certificate Number: 5921/2024 Validity: 31 <sup>st</sup> July, 2026
Disclosure of relationships between directors	NA

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