

# VSD CONFIN LIMITED

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

13<sup>th</sup> 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”), the Board of Directors of the Company at its meeting held on Tuesday, 13<sup>th</sup> day of August, 2024 considered the proposal to re-appoint Mr. Naresh Rastogi (DIN: 00710087) as an Executive Director cum Chief Financial Officer (CFO) for a tenure of 5 consecutive years commencing from October 1, 2024 to September 30, 2029, subject to approval of the shareholders.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached herewith

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

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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:	Re-Appointment as an Executive Director cum Chief Financial Officer (CFO) for a period of 5 years w.e.f. October 1, 2024 to September 30, 2029.
2.	Date of appointment	1 <sup>st</sup> October, 2024
3.	Term of re-appointment	October 1, 2024 to September 30, 2029
4.	Brief Profile	<p>Mr. Naresh Kumar Rastogi aged about 59 years, is Executive Director who joined the Board of the Company 11<sup>th</sup> December, 2000 and appointed as CFO of the Company on 24<sup>th</sup> March, 2015. He holds Master's Degree in Commerce. He has more than three decades of experience in the field of Finance and Accounts.</p> <p>Mr. Naresh Kumar Rastogi does not hold directorship in any other listed entity other than that of VSD Confin Limited.</p> <p>Mr. Naresh Kumar Rastogi did not held any Directorship / Membership / Chairmanship in Committees of Board in any other listed entity during the last three years.</p>
5.	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 dated June 20, 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6.	Disclosure of relationships between directors	Not related with any other Director of the Company

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