

# 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 and approved the Re-Appointment of M/s. ANDROS & CO., Chartered Accountants (Firm Registration Number: 008976N) as the Internal Auditors of the Company to conduct internal audit of the Company for the financial year 2024 -2025.

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. <del>appointment,</del> re-appointment; <del>resignation,</del> <del>removal, death or otherwise:</del>	Re-Appointment of Internal Auditor
2.	Date of <del>appointment/ re-</del> <del>appointment/cessation &amp; term of</del> <del>appointment</del>	M/s. ANDROS & CO. are reappointed as the Internal Auditors of the Company at the Board Meeting of the Company held on Tuesday, August 13, 2024, to conduct the internal audit of the Company for the Financial Year 2024-2025 at such remuneration as decided by the Board of Directors.
3.	Brief Profile (only in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not related with any other Director of the Company

CIN :- L70101UP1984PLC006445

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