

10th October, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015/ Outcome of the Board Meeting

Respected Madam/ Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today, i.e. 10th October, 2024, have *inter alia*, considered and approved the following business(es):

1. Appointment of Independent Director [Additional]: Mr. Hitesh Murji Gada (DIN: 00140856)

Based on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing General Meeting of the Company/ through Postal ballot, appointment of Mr. Hitesh Murji Gada (DIN: 00140856) has been approved as a Non- Executive, Independent Director [Additional] on the Board of the Company for a term of 5 (five) years with effect from 10th October, 2024, pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder and as per Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015..

Further, in accordance with Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited, he is not debarred from holding the office of Director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in **Annexure 1**.

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 | www.vibrantglobalgroup.com

CIN: L65900MH1995PLC093924

2. Noting of Resignation of Independent Director: Mr. Kaushik Agrawal (DIN: 08933192)

Mr. Kaushik Agrawal (DIN: 08933192), non-executive Independent Director, vide his letter dated 10th October, 2024, has tendered his resignation as a Non-Executive Independent Director of the Company with effect from the close of business hours of 10th October, 2024 due to his pre-occupations and consequently, he also ceases to be the Member of Nomination and Remuneration Committee of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Mr. Kaushik Agrawal during his tenure as a Board member with the Company.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kaushik Agrawal has confirmed that there is no material reason other than the reason mentioned in his communication. The information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure 2**.

A copy of the resignation letter as received is enclosed with this communication as **Annexure 3**.

3. Reconstitution of Nomination and Remuneration Committee of the Board w.e.f. 10th October, 2024 as below:

Consequent to the appointment of Mr. Hitesh Murji Gada and resignation of Mr. Kaushik Agrawal, the Nomination and Remuneration committee is hereby re-constituted, as per below:

Sr. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Varun Vijaywargi	Chairman	Non-Executive Independent Director
2	Mrs. Khushboo Pasari	Member	Non-Executive Independent Director
3	Mr. Hitesh Murji Gada	Member	Non-Executive Independent Director
4	Mr. Vinod Garg	Member	Executive Director

Kindly take the same on your record and disseminate the same on BSE portal.

Thanking You,

For **Vibrant Global Capital Limited**

Jalpesh Darji
Company Secretary and Compliance Officer

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Annexure 1: Details of appointment of Mr. Hitesh Murji Gada

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of five years.
2	Date for Change viz. appointment, resignation, removal, death or otherwise.	10 th October, 2024, for a term of five years, subject to the approval of shareholders at the ensuing general meeting/ through Postal Ballot
3	Disclosure of relationships between Directors	Mr. Hitesh Murji Gada is not related to any of the Directors on the Board.
4	Shareholding in Company	None
5	Other Directorships	<ol style="list-style-type: none"> 1. Kraft Karnika Private Limited 2. ADEC Associates Private Limited 3. Daisy Holdings Private Limited 4. Vienna Developers Private Limited 5. Finserve Advisors Private Limited 6. Maitri Sadbhavana Foundation 7. JSSG Real Estate LLP
6	Brief Profile	
	Name	Mr. Hitesh Murji Gada
	Father's Name	Mr. Murji Gada
	Date of Birth	3 rd April, 1971
	Qualification	Chartered Accountant
	Experience in specific functional area	<p>Name: CA Hitesh Murji Gada [Age: 53 years] Qualification: B.com, FCA</p> <p>CA Hitesh Murji Gada is a Practicing Chartered Accountant, hails from Mumbai. Mr. Gada is the All India CA Inter 35th Rank holder & All India CA Final 15th Rank Holder. Mr. Gada has more than 3 decades of experience as practicing chartered accountant, and has specialization in direct tax, indirect tax matters & statutory audits.</p>

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Annexure 2: Details of resignation of Mr. Kaushik Agrawal

Sr. No.	Particulars	Information of event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Kaushik Agrawal (DIN: 08933192), as Non-Executive Independent Director due to his other pre-occupations.
2	Date for Change viz. appointment, resignation, removal, death or otherwise.	Close of business hours of 10 th October, 2024.
3	Brief Profile	Not applicable.
4	Disclosure of relationships between directors	Not applicable.
5	Letter of Resignation along with detailed reason for resignation	Letter of Resignation, along with detailed reason for resignation, is enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Kaushik Agrawal does not hold Directorships in any listed company other than Vibrant Global Capital Limited.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Kaushik Agrawal has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

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10th October, 2024

To
The Board of Directors,
Vibrant Global Capital Limited
Unit No. 202, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

Sub: Resignation from the Board of Vibrant Global Capital Limited

Dear Board members,

At the outset, I wish to thank Vibrant Global Capital Limited for giving me an opportunity to serve on its Board as the Non-Executive Independent Director.

However, in view of my other pre-occupations, I wish to resign as a Non-executive Independent Director from the Board of Vibrant Global Capital Limited and consequently as a member of the Nomination & Remuneration Committee of Board w.e.f. close of business hours of 10th October, 2024.

I hereby confirm there are no other material reasons for my resignation, other than the one stated above.

Request to kindly intimate about my resignation to the concerned authorities pertaining to my resignation.

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

Thanking You,



Kaushik Agrawal
DIN: 08933192

Place: Mumbai