

Date: 14-08-2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR M/S. VIKRAM THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors in their meetings held on **14th August, 2024, Approved the following transaction:**

1. Approval of Appointment of Mr. Dineshkumar Mistry (DIN: 07176951) as the Additional Non-Executive Independent Director of the company subject to shareholders approval.

Sr. No.	Particulars	Details
1	Name of Director	Mr Dineshkumar Dahyalal Mistry
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	14 th August, 2024
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	He has Extensive experience of almost 4 decades in banking sector – both Domestic and International – Micro & Corporate finance, Branch banking, Treasury Management, Derivatives, International Banking & Enterprise-wide Risk Management.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr Dineshkumar Dahyalal Mistry is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Approval of Appointment of Mrs. Aanal Safi (DIN: 10727680) as the Additional Non-Executive Woman Independent Director of the company subject to shareholders approval.

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Aanal Parth Safi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	14 th August, 2024
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	She has experience In finance field from managing financial statements and conducting audits to ensuring compliance with tax laws and regulations.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mrs. Aanal Parth Safi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Approval of Resignation of Mrs. Alpaben Patel (DIN: 06950180) as the Non-Executive Non Independent Director of the company.

i. Date of Cessation: 14th August, 2024

ii. Reason for Change: Due to her preoccupation and other personal commitments she is unable to continue as the non-executive non independent Director in the Company.

iii. The resignation letter of director is attached as **Annexure II**.

iv. MRS. ALPABEN PATEL (DIN: 06950180), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	VIKRAM AROMA LIMITED	U24296GJ2021PLC121253	DIRECTOR	22/02/2024

v. MRS. ALPABEN PATEL (DIN: 06950180), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

4. Approval of Resignation of Mr. Shaileshkumar Patel (DIN: 07395238) as the Non-Executive Independent Director of the company.

i. Date of Cessation: 14th August, 2024

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

iii. The resignation letter of director is attached as **Annexure II**.

iv. Mr. Shaileshkumar Patel (DIN: 07395238), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	VIKRAM AROMA LIMITED	U24296GJ2021PLC121253	DIRECTOR	22/02/2024

v. Mr. Shaileshkumar Patel (DIN: 07395238), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL K PATEL
CHAIRMAN & MANAGING DIRECTOR

(DIN:00044350)

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Agenda-1

Appointment of Mr. Dineshkumar Dahyalal Mistry (DIN: 07176951) as an Additional Non-Executive Independent Director of the Company

Appointment of **Mr. Dineshkumar Dahyalal Mistry (DIN: 07176951) as an Additional Non-Executive Independent Director** on the Board of the Company with effect from 14th August, 2024 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr Dineshkumar Dahyalal Mistry
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	14 th August, 2024
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	He has Extensive experience of almost 4 decades in banking sector – both Domestic and International – Micro & Corporate finance, Branch banking, Treasury Management, Derivatives, International Banking & Enterprise-wide Risk Management.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr Dineshkumar Dahyalal Mistry is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL K PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN:00044350)

Agenda-2

Appointment of Mrs. Aanal Parth Safi (DIN: 10727680) as an Additional Non-Executive Independent Director of the Company

Appointment of **Mrs. Aanal Parth Safi (DIN: 10727680) as an Additional Non-Executive Independent Director** on the Board of the Company with effect from 14th August, 2024 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Aanal Parth Safi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	14 th August, 2024
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	She has experience In finance field from managing financial statements and conducting audits to ensuring compliance with tax laws and regulations.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mrs. Aanal Parth Safi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL K PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN:00044350)

Agenda-3

RESIGNATION OF MRS. ALPABEN PATEL (DIN: 06950180) FROM THE POST OF AN NON-EXECUTIVE - NON INDEPENDENT DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 14th August, 2024 has accepted resignation of **MRS. ALPABEN PATEL (DIN: 06950180)** as an Non-executive - Non Independent Director of the Company due to his preoccupation and other personal commitments with effect from 14th August, 2024:

i. **Date of Cessation:** 14th August, 2024

ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

iii. The resignation letter of independent director is attached as **Annexure II**.

iv. MRS. ALPABEN PATEL (DIN: 06950180), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	VIKRAM AROMA LIMITED	U24296GJ2021PLC121253	DIRECTOR	22/02/2024

v. MRS. ALPABEN PATEL (DIN: 06950180),has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

For, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL K PATEL
CHAIRMAN &MANAGING DIRECTOR
(DIN:00044350)

Agenda-4

RESIGNATION OF MR.SHAILESHKUMAR PATEL (DIN: 07395238) FROM THE POST OF AN NON-EXECUTIVE - INDEPENDENT DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 14th August, 2024 has accepted resignation of Mr. Shaileshkumar Patel (DIN: 07395238) as an Non-executive - Independent Director of the Company due to his preoccupation and other personal commitments with effect from 14th August, 2024:

i. **Date of Cessation:** 14th August, 2024

ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

iii. The resignation letter of independent director is attached as **Annexure II**.

iv. Mr. Shaileshkumar Patel (DIN: 07395238), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	VIKRAM AROMA LIMITED	U24296GJ2021PLC121253	DIRECTOR	22/02/2024

v. Mr. Shaileshkumar Patel (DIN: 07395238), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

For, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL K PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN:00044350)

From:

MRS. ALPABEN ALPESHBHAI PATEL
12, LAXMINARAYAN SOCIETY,
NEAR BUSSTATION, KADI, MAHESANA
GUJARAT 382715 INDIA

Date: 30th July, 2024

To,

BOARD OF DIRECTORS OF
M/S VIKRAM THERMO (INDIA) LIMITED
Registered office: A/704-714 THE CAPITAL SCIENCE CITY ROAD,
AHMEDABAD, Gujarat, India, 380060.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF NON EXECUTIVE NON INDEPENDENT
DIRECTOR OF THE COMPANY:

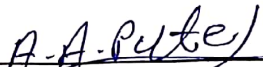
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "VIKRAM THERMO (INDIA) LIMITED" and hence I tender my resignation with Effect From 14th August, 2024. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MRS. ALPABEN ALPESHBHAI PATEL
(DIN: 06950180)



From:

MR. SHAILESHKUMAR PRAHLADBHAI PATEL
19, ZALAWADI PATEL SOCIETY,
JASHODANAGAR CROSS ROAD, AHMEDABAD,
GUJARAT 380008 INDIA

Date: 30th July, 2024

To,

**BOARD OF DIRECTORS OF
M/S VIKRAM THERMO (INDIA) LIMITED**
Registered office: A/704-714 THE CAPITAL SCIENCE CITY ROAD,
AHMEDABAD, Gujarat, India, 380060.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

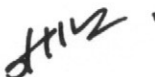
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "VIKRAM THERMO (INDIA) LIMITED" and hence I tender my resignation with Effect From 14th August, 2024. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. SHAILESHKUMAR PRAHLADBHAI PATEL
(DIN: 07395238)