



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/14

Date: 30th January, 2025

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Subject: Intimation under Regulation 30 – Appointment of Additional Director (Non-Executive Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015'), it is hereby informed that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors in its meeting held on Wednesday, 29th January, 2025, have appointed Mr. Prakash Chandra Parwal (DIN - 00266911) as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of Five years commencing from 29th January, 2025 to 28th January, 2030, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure - I**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

(Yashasvi Pareek)
Company Secretary
ACS - 39220



VAIBHAV GLOBAL LIMITED

Annexure – I

#	Particulars	Details of information
1	Reasons for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Prakash Chandra Parwal (DIN: 00266911) as an Additional Director under the category of Non-Executive Independent Director of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Prakash Chandra Parwal appointed as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from 29 th January, 2025 to 28 th January, 2030, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Parwal, is a seasoned Chartered Accountant with over four decades of expertise in domestic, corporate, and international taxation. His experience includes regular appearances before the Income Tax Appellate Tribunal, Interim Board of Settlement Commission, and handling complex Income Tax Searches and Survey matters. He assisted various MNCs and Indian groups in addressing their tax structuring, tax advisory and litigation management involving cross border transactions. He is associated with M/s Kalani & Co. Chartered Accountants at Jaipur since 1985 and presently Managing Partner of the firm since 2015.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parwal is not related to any other existing Directors of the Company.
5	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20 th June, 2018	Mr. Prakash Chandra Parwal is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.
6	Shareholding, if any, in the Company	Nil