



**UNIT I**

No. 16, Pandur Village,  
P.O. Kayarambedu, Via Guduvanchery,  
Distt. Kanchipuram-603 202,  
Tamil Nadu

**Regd. Office :**

312, Navjeevan Complex,  
29, Station Road, Jaipur - 302 006  
Ph. : 2377007, 2378830

**UNIT II**

H-13-14, Heerawala Ind. Area,  
Kanota, Jaipur-303012  
Rajasthan

To,  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001 (Maharashtra)**

**VPIL/BSEL/2024-25/09082024**  
**Friday, August 09, 2024**

**Sub: Intimation of Re-appointment of Mr. Bharat Kumar Baid (DIN:00212506) as Managing Director of the company subject to approval of Shareholders**

**Ref.: Vinayak Polycon International Limited, Scrip Code 534639**

Respected Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on August 09, 2024 has re-appointed Mr. Bharat Kumar Baid (DIN:00212506) as Managing Director of the Company for a further period of three (3) years with effect from April 1<sup>st</sup>, 2025 to 31<sup>st</sup> March 2028 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Bharat Kumar Baid has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details of Re-Appointee Directors as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, his brief profile and other details is enclosed herewith.

Kindly take the same on record and acknowledge

Thanking You,

Yours Faithfully,

For **Vinayak Polycon International Limited**

**Shikha Natani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A45901**

**Enclosed:** as above



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**The details required under regulation 30 of SEBI Listing Regulations read with. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change	Board has approved the re-appointment of Mr. Bharat Kumar Baid (DIN:00212506) as an Managing Director of the Company at their meeting held on 09 <sup>th</sup> August, 2024 subject to approval of shareholders
2.	Date and Term of appointment	For a period of Three consecutive years with effect from 01 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2028 subject to approval of shareholders in ensuing Annual General Meeting
3.	Brief profile	Mr. Bharat Kumar Baid aged about 74 years is one of the key promoters of the company. He is Director of the company since its incorporation. He is a member of Institute of Chartered Accountants of India (ICAI). He has vast experience of more than five decades in the Manufacturing Industry.
4.	Disclosure of relationships between directors	He is father of Mr. Vikram Baid, Executive Director and father in law of Mrs. Samta Baid, Non-Executive Director of the company.

**For Vinayak Polycon International Limited**

**Shikha Natani**

**Company Secretary & Compliance Officer**

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To,  
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Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2024-25/09082024  
Friday, August 09, 2024

**Sub: Intimation of Re-appointment of Mr. Vikram Baid (DIN:00217347) as Executive Director of the company subject to approval of shareholders**

**Ref.: Vinayak Polycon International Limited, Scrip Code 534639**

Respected Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on August 09, 2024 has re-appointed Mr. Vikram Baid (DIN:00217347) as Executive Director of the Company for a further period of three (3) years with effect from April 1<sup>st</sup>, 2025 to 31<sup>st</sup> March 2028 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Vikram Baid has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details of Re-Appointee Directors as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, his brief profile and other details is enclosed herewith.

Kindly take the same on record and acknowledge

Thanking You,

Yours Faithfully,  
For **Vinayak Polycon International Limited**

**Shikha Natani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A45901**

**Enclosed:** as above



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S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change	Board has approved the re-appointment of Mr. Vikram Baid (DIN:00217347) as Whole time Director designated as an Executive Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting.
2.	Date and Term of appointment	For a period of Three consecutive years with effect from 01 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2028 subject to approval of shareholders in ensuing Annual General Meeting
3.	Brief profile	Mr. Vikram Baid aged about 48 years is one of the key promoters of the company. He is Director of the company since its incorporation. He is a Bachelor of Commerce (Hons.), Master of Business Finance (MBF) and a member of Institute of Chartered Accountants of India (ICAI). He has vast experience of more 20 Years in the Manufacturing Industry.
4.	Disclosure of relationships between directors	He is son of Mr. Bharat Kumar Baid, Managing Director and husband of Mrs. Samta Baid, Non-Executive Director of the company.

**For Vinayak Polycon International Limited**

**Shikha Natani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A45901**