

# 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 appointment of Ms. Neetu Pal (DIN:10680727) as an Additional Director of the Company who shall hold the office till the conclusion of the forth coming Annual General Meeting of the Company and further proposed to designate her as Woman Non-Executive Independent Director, subject to approval of the shareholders of the Company.

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

Website :- [www.vsdconfin.in](http://www.vsdconfin.in)

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Ph. :- 0522 4334796

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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. appointment, re-appointment, resignation, removal, death or otherwise:	Appointment of Ms. Neetu Pal (DIN: 10680727) as an Additional Director (till the conclusion of the forthcoming Annual General Meeting of the Company) and proposed to be designated as Woman Non-Executive Independent Director, subject to approval of shareholders.
2.	Date of appointment	Ms. Neetu Pal (DIN: 10680727) has been appointed as an Additional Director (till the conclusion of the forthcoming Annual General Meeting of the Company) and proposed to be designated as Woman Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years ending on 12 <sup>th</sup> August, 2029, subject to approval of the shareholders.
3.	Term of re-appointment	August 13, 2024 to August 12, 2029
4.	Brief Profile	Mrs. Neetu Pal aged about 42 years has completed her Bachelor's Degree in the year 2004. She has vast experience in the field of management. Mrs. Neetu Pal does not hold directorship in any other listed entity.
5.	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 dated June 20, 2018	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6.	Disclosure of relationships between directors	Not related with any other Director of the Company.

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