



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/13

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

Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that, on the recommendation of the Nomination, Remuneration & Compensation Committee of the Company, the Board of Directors in its meeting held on Wednesday, 29th January, 2025 have approved the appointment of Mr. Yashasvi Pareek (ICSI Mem. No. A39220) as Company Secretary & Compliance Officer of the Company under the category of Key Managerial Personnel (KMP).

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 truly,

For Vaibhav Global Limited

Nitin Panwad
Chief Financial Officer

Encl.: a/a



VAIBHAV GLOBAL LIMITED

Annexure – I

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Yashasvi Pareek (ACS 39220) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	Appointment with effect from 29 th January, 2025
3	Brief Profile (In case of appointment)	<p>Mr. Yashasvi Pareek is a qualified Company Secretary & Bachelor of Law (LLB) with over 10 years of experience in corporate governance, regulatory compliance, and legal affairs. He is proficient in ensuring adherence to SEBI Regulations, Companies Act, 2013 and FEMA guidelines.</p> <p>Mr. Pareek is skilled in managing secretarial audits, board & shareholder meetings and demonstrates expertise in implementing and managing various employee benefit schemes. In his previous role as Deputy Company Secretary and Compliance Officer of the Company, he assisted in developing various SOPs to streamline compliance process.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable