

June 15, 2024

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, Corporate Relationship Department National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai – 400051
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 511431/VAKRANGEE

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Sachin Khandekar, Company Secretary (Membership No. A50577) has tendered his resignation on 15th June 2024 and received by the Company on 15th June 2024, from the post of Company Secretary and Compliance Officer of the Company due to his other personal commitments.

He has also confirmed that there is no other material reason for his resignation as Company Secretary and Compliance Officer from the company apart from the reason mentioned above. It is further informed that due to his other personal commitments he has tendered his resignation from the post of Company Secretary and Compliance Officer from the company. (Enclosed Letter of resignation).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For Vakrangee Limited

Dinesh Nandwana
Managing Director & Group CEO
DIN.: 00062532

Annexure-A

Resignation of Mr. Sachin Khandekar as Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer due to other personal commitments.
2	Date of appointment / cessation	From the closure of business hours on 15 th June, 2024
3	Brief profile (in case of appointment);	NA
4	disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 15/06/2024

To,

The Board of Directors

Vakrangee Limited

Vakrangee Corporate House, Plot No.93,
Road No.16, M.I.D.C. Maral, Andheri East,
Mumbai – 400093

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Vakrangee Limited

Dear Sir,

This is to inform you that I, Mr. Sachin Khandekar, tender my resignation as Company Secretary and Compliance Officer of the Vakrangee Limited due to my other personal commitments effective from the closure of business hours on 15th June 2024.

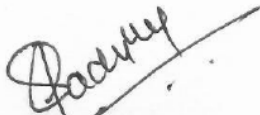
Further, I confirm that there is no other material reason for my resignation as Company Secretary and Compliance Officer apart from the reason mentioned above.

I sincerely thank the Board of Directors of the Company for their support during my tenure of service. I wish you and the company success at future endeavours.

Kindly acknowledge and oblige.

Thanking you,

Yours truly,



Sachin Khandekar

ACS – A50577

eCSIN Number: EA050577C000061775