



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 526941

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Extension to the Corporate Announcement filed for the Resignation of Director- Mr. Nabin Kumar Jain pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 17th August, 2024

The following Discrepancy has been noticed by the BSE Limited:

- *Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)*

Reply: *In this regard we would like to inform that, the resignation letter by Mr. Nabin Kumar Jain dated [•] is attached herewith.*

Kindly take the above information in your records and oblige.

Thanking You,

FOR VAISHNO CEMENT COMPANY LIMITED

Suman Das

(Suman Das)

Director

DIN: 09440355

Date: 25th September, 2024

Place: Mumbai



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Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Saturday, 17th August, 2024, has approved the Resignation of Mr. Nabin Kumar Jain (DIN: 07131373) as Director from the Board of the company w.e.f. 17th August, 2024

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

Kindly take the above information in your records and oblige.

Thanking You,

FOR VAISHNO CEMENT COMPANY LIMITED

Suman Das

(Suman Das)

Director

DIN: 09440355

Date: 25th September, 2024

Place: Mumbai



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ANNEXURE - A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Nabin Kumar Jain
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Nabin Kumar Jain as Director from the Board of the Company.
3.	Date of appointment/ cessation and terms of appointment	Resignation w.e.f. 17 th August, 2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

FOR VAISHNO CEMENT COMPANY LIMITED

Suman Das

(Suman Das)

Director

DIN: 09440355

Date: 25th September, 2024

Place: Mumbai

Date: 17.08.2024

To
The Board of Directors,
Vaishno Cement Company Ltd.
CIN: L26942WB1992PLC057087
14B Ramchandra Moitra Lane,
Kolkata, 700005

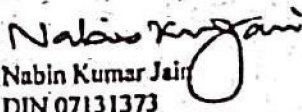
Sub: Resignation Letter

Dear Sir,

I, Nabin Kumar Jain (DIN 07131373), due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully


Nabin Kumar Jain
DIN 07131373