

VKL/C&L/2024/79

December 03, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: VAKRANGEE
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Ref: Resignation of Director

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

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Amit Sabarwal (DIN: 06478938), vide her letter dated December 03, 2024 has tendered his resignation as Executive Director and Group CEO of the Company with effect from the close of business hours on December 03, 2024 due to personal reasons.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Amit Sabarwal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 03, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

For **Vakrangee Limited**

Amit Gadgil
Company Secretary
Mem.: A49442

Annexure – A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name of Director	Mr. Amit Sabarwal (DIN: 06478938)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Amit Sabarwal has tendered his resignation as an Executive Director and Group CEO Chief Executive Officer of the Company due to personal reasons as per the enclosed resignation letter
Date of appointment/ Re-appointment/ cessation and term of appointment/ re-appointment	Resigned with effect from the close of business hours of December 03, 2024.
Brief Profile	Not Applicable
Detail of Relationship between Directors	Not Applicable

Amit Sabarwal
Flat No. 2703/B-1,
Boulevard, The Address
Opposite R City Mall,
LBS Marg, Kurla
Mumbai - 400 086

December 3, 2024

To,
The Board of Directors
Vakrangee Limited
Vakrangee Corporate House,
Plot No 93, MIDC, Andheri (east),
Mumbai - 400 093

Sub: Resignation from the post of Executive Director and Group CEO

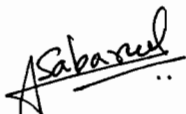
Dear Sir,

I, Amit Sabarwal, hereby tender my resignation from the Directorship including "Executive Director" and "Group CEO" of the Company including all the committee and/or sub committees of the Board with effect from today due to my personal reasons. Kindly relieve me from the Directorship including Executive Director and Group CEO of the Company with effect from the close of business hours on December 03, 2024. I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to Chairman Emeritus, Executive Chairperson and Managing Director, and thank the entire Board for their unwavering support throughout my tenure.

Kindly acknowledge the receipt of my resignation and arrange to take necessary steps to formalize the above including necessary regulatory and corporate filings with the Registrar of Companies and informing the Stock Exchanges.

Thank You



Amit Sabarwal

DIN: 06478938