

February 13, 2024

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of LIC Nominee Director as his term has been completed and proposal for Nominated new LIC Nominee Director.

**Ref.:** Scrip Code - 511431/VAKRANGEE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Ranbir Datt (DIN: 08064889) nominee Director representing Life Insurance Corporation of India ("LIC") on the Board of the Company has submitted his resignation as his term has been completed. **LIC has now nominated Shri L K Shamsunder, Zonal Manager (I/C), South Central Zone, LIC of India, Hyderabad as nominee director in place of Mr. Ranbir Datt.**

The proposal for appointment of Shri L K Shamsunder nominee director shall be placed before the Nomination & Remuneration Committee and Board of the Company, in due course.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I along with a copy of the resignation letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

**Sachin Khandekar**  
Company Secretary  
(Mem. No.: A50577)

**Annexure-I**

Details required to be disclosed under the SEBI Listing Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD - PoD - 1/P/CIR/2023/123 dated 13th July 2023 have been provided as under.

Sr. No	Particulars	Details
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of LIC Nominee Director as his term has been completed.
2	Date of <del>appointment</del> / cessation	Resigned with effect from February 12, 2024
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



IBO/NDCELL/RS

Date: 12.02.2024

The Chairperson  
Vakrangee Limited,  
Vakrangee Corporate house,  
Plot No. 93, Road No. 16,  
M.I.D.C. Marol, Andheri (E)  
Mumbai – 400 093.

Dear Sir,

**Re: Resignation from the Board of Directors of Vakrangee Limited.**

We forward herewith a letter dated 11.02.2024 from Shri Ranbir Datt, our Representative on the Board of Vakrangee Limited tendering his resignation from the Board of Vakrangee Limited as his term has been completed on 11.02.2024. We request you to accept the same.

Please acknowledge receipt and confirm the action.

Yours faithfully,

Executive Director (INVT-Back Office)

Encl: a/a