

# VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

**Date: 03<sup>rd</sup> March, 2023**

To,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai 400001.

Symbol: VITESSE  
Scrip Code: 540823  
ISIN: INE550U01014

Dear Sir/Madam,

**Subject: Outcome of Board Meeting of the Company held on 03<sup>rd</sup> March, 2023 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Friday, 03<sup>rd</sup> March, 2023**, at 03:00 P.M. at the Corporate office of the Company at A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301 India, considered and approved the following matter(s):

1. Took note of Resignation of Ms. Shweta Chaturvedi as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 25<sup>th</sup> February, 2023.
2. Appointment of Mr. Sandeep Kumar as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 03<sup>rd</sup> March, 2023.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the same on record and do the needful.

Thanking you,  
Yours faithfully,

**For & on behalf of  
Vitesse Agro Limited**

**Roop Kishore Gola  
Director  
DIN: 02456413**

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## **Brief Profile of Mr. Sandeep Kumar (CS)**

SR. No.	Particulars	Details
	Name	Mr. Sandeep Kumar
1.	Reasons for Change	Appointment
2.	Date of Appointment	03.03.2023
3.	Brief Profile (In case of Appointment)	Attached as Annexure B
4.	Position	Company Secretary and compliance Officer

## **ANNEXURE B**

### **Brief Profile of Mr. Sandeep Kumar**

Name	Mr. Sandeep Kumar
Date of Birth	16-07-1977
Age	45
Qualifications	Company Secretary
Experience and Field of experience	He has Nine years' experience in the field of Company Secretary.