

19th December 2020

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub: Intimation of changes in Key Managerial Personnel (KMP) of the Company.

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

Dear Sir/Madam,

This is to inform you that, Board of Directors in their meeting held today on Saturday, December 19, 2020 has, inter alia, considered and approved the following changes in the Key Managerial Personnel of the Company:

- 1) Appointment of Mr. Ajay Jangid as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from December 21, 2020 as per provisions of Section 203 of the Companies Act, 2013 in place of Mr. Subhash Singhania who shall be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on December 20, 2020.
- 2) Appointment of Mr. Jay Bhansali as Company Secretary and Compliance Officer (CS) and Key Managerial Personnel (KMP) of the Company with effect from December 21, 2020 as per provision of Section 203 of the Companies Act, 2013 in place of Mr. Mehul Raval who shall be relieved from his responsibilities as Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on December 20, 2020.

The particulars of appointment of Mr. Ajay Jangid as Chief Financial Officer and Mr. Jay Bhansali as Company Secretary & Compliance Officer as required under of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)



Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015 is given in Annexure-I.

Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Dinesh Nandwana, Managing Director & Group CEO and/or Mr. Ajay Jangid and /or Mr. Jay Bhansali to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. December 21, 2020 are given below:


Sr. No.	Name	Designation	Contact Details
1	Mr. Dinesh Nandwana	Managing Director & Group CEO	Phone: (022) 67765100 E-mail id: dn@vakrangee.in
2	Mr. Ajay Jangid	Chief Financial Officer	Phone: (022) 67765100 E-mail id: ajay.jangid@vakrangee.in
3	Mr. Jay Bhansali	Company Secretary & Compliance Officer	Phone: (022) 67765100 E-mail id: jay.bhansali@vakrangee.in

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Vakrangee Limited



Dinesh Nandwana
Managing Director & Group CEO
(DIN. No.: 00062532)



Annexure – I

The particulars of appointment of Mr. Ajay Jangid as Chief Financial Officer and Mr. Jay Bhansali as Company Secretary are as under:

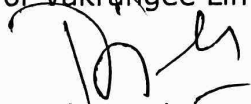
Particulars	Mr. Ajay Jangid	Mr. Jay Bhansali
Reason for change	Appointment	Appointment
Date of Appointment	December 21, 2020	December 21, 2020
Brief Profile	<p>Mr. Ajay Jangid is a graduate in Commerce and he is a member of the Institute of Chartered Accountants of India (ICAI). He has over 8+ years of experience in various aspects of Corporate Finance, Accounts & Taxation including planning, implementation, financial risk management, managing and running of all the related activities of a company, including business planning, budgeting, forecasting, negotiations, governance, auditing, compliance and internal control.</p> <p>In his earlier role, He has been part of the Leadership Team with Strong experience in Business Strategy, Financial Analysis and Risk Management. He has handled consolidated Revenue of Rs. 1,500 crores and successfully built internal controls and robust audit process. He was responsible for driving internal financial control and Risk management strategy implementation, including ensuring consistency and compliance with guidelines.</p> <p>He has extensive experience across various strategic and breakthrough initiatives in the fields of corporate accounting, Governance, financial risk</p>	<p>Mr. Jay Bhansali is B. Com, M. Com and an Associate Member of the Institute of Company Secretaries of India holding Membership No.: A48251. He has an overall experience of more than four years in the field of Company Secretarial, Regulatory Compliances and Corporate Law Affairs. He has proven skills in ensuring compliances as required under Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.</p> <p>In his short but illustrious career he has proved his ability by handing numerous challenging assignments such as Mergers and Amalgamations, Issue and monitoring of ESOPs/ESPS Schemes, Bonus issue of Equity Shares, Right Issue of Shares, Compliances of FEMA – ODI and FDI regulations, filling of consent application with SEBI.</p> <p>He is also well versed with Issue of Private Placement/ Preferential Allotment of shares, Buy Back of Shares, Compliances related to Take Over Code and under prohibition of Insider Trading Regulations.</p> <p>He has been a key member of CSR team and has enthusiastically taken</p>

	management and matters on taxation.	part in various initiatives / activities related to Corporate Social Responsibilities (CSR) and is very much competent in leading CSR initiatives of the Company. He has been associated with Vakrangee Limited since January 03, 2017 and since then he is managing the secretarial work of the Company and is also well versed with the policies and structure of the Organization.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Thanking you,

Yours faithfully,

For Vakrangee Limited



Dinesh Nandwana
Managing Director & Group CEO
(DIN. No.: 00062532)

