

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

10th October, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531696(BSE)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the members of the Company at the 40th Annual General Meeting held on 30th September, 2023 considered and approved the following matters:

1. Re-Appointment of Mr. Ashutosh Sharma (DIN: 08198684) as Managing Director:
 - i. **Reason for Change:** Re- appointment of Mr. Ashutosh Sharma (DIN: 08198684) as Managing Director for a term of 5 (Five) years from 14th August, 2023 to 13th August, 2028
 - ii. **Date of Re-Appointment:** 14th August, 2023
 - iii. **Term of Re-Appointment:** 14th August, 2023 to 13th August, 2028
 - iv. **Brief Profile:** Mr. Ashutosh Sharma (DIN: 08198684) holds a Master's Degree in Computer Applications. He has more than one decade of experience and expertise in the field of Strategy & Planning, Understanding of the Industry, Finance & Accounts, and Legal & Compliance.
 - v. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - vi. **Disclosure of relationships between directors:** Mr. Ashutosh Sharma (DIN: 08198684) is not related to any of the other Director(s) and KMP(s) of the Company.
2. Appointment of Mrs. Asheema Abhinav Shukla (DIN: 06791567) as Chairperson:
 - i. Appointment of Mrs. Asheema Abhinav Shukla (DIN: 06791567), Independent Director of the Company as the Chairperson with effect from 14th August, 2023.
 - ii. Mrs. Asheema Abhinav Shukla (DIN: 06791567), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - iii. Mrs. Asheema Abhinav Shukla (DIN: 06791567) is not related to any of the other Director(s) and KMP(s) of the Company.

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3. Re-Appointment of Mr. Santosh Kumar Gupta (DIN: 00710533) as Executive Director:
 - i. **Reason for Change:** Re-appointment of Mr. Santosh Kumar Gupta (DIN: 00710533) as Executive Director for a term of 5 (Five) years from 01st October, 2023 to 30th September, 2028
 - ii. **Date of Re-Appointment:** 30th September, 2023
 - iii. **Term of Appointment:** 01st October, 2023 to 30th September, 2028
 - iv. **Brief Profile:** Mr. Santosh Kumar Gupta (DIN: 00710533) holds a Bachelor's Degree in Commerce. He has more than three decades of experience and expertise in the field of Strategy & Planning, Understanding of the Industry, Finance & Accounts, and Human Resource.
 - v. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - vi. **Disclosure of relationships between directors:** Mr. Santosh Kumar Gupta (DIN: 00710533) is not related to any of the any other Director(s) and KMP(s) of the Company.
4. Appointment of M/s. Bakliwal & Co, Chartered Accountants (Firm Registration No. 130381W) as Statutory Auditors of the Company
 - i. **Reason for Change:** Appointment
 - ii. **Date of Appointment:** 30th September, 2023
 - iii. **Term of Appointment:** 01st April, 2023 to 31st March, 2028
 - iv. **Brief Profile:** M/s. Bakliwal & Co. is a partnership firm, established in 2009 engaged in the field of Financial Advisory, Management Consultancy and Assurance Services. The firm consists of eight qualified Chartered Accountants and other experienced staff spread across Mumbai, Thane, Indore, Jaipur and Bhilwara. The firm is also empanelled with Comptroller and Auditor General of India (CAG) and Reserve Bank of India (UCN No. 952751).

Reason for delay in reporting: The Company was of the opinion that uploading the Voting Results on BSE Listing Centre was suffice since the Managing Director, Chairperson, Executive Director and Auditors were appointed at the Annual General Meeting.

However, on deeper learning of SEBI LODR, Regulations, the Management is of the Opinion that an intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was to be made as a matter of abundant precaution. Therefore, we have taken immediate steps to ensure the same.

Start Time of Annual General Meeting: 09.30 hrs

End Time of Annual General Meeting: 10.00 hrs

Date and time of declaration of voting results on BSE Portal: 30th September, 2023 at 18:11 hrs

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH
KUMAR
GUPTA

Digitally signed by
SANTOSH KUMAR
GUPTA
Date: 2023.10.10
19:00:38 +05'30'

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR

CIN :- L70101UP1984PLC006445

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