

January 25, 2019

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.: Appointment of Managing Director & Group CEO

Ref.: Scrip Code – 511431/VAKRANGEE

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following decisions were taken by Board of Directors of the Company at their meeting held today i.e. January 25, 2019:

1. The Board of Directors of the Company have approved the re-designation and elevation of Mr. Dinesh Nandwana from Managing Director and CEO to Executive Chairman of the Company with immediate effect i.e. January 25, 2019.
2. Based on the recommendation of the Nomination & Remuneration & Compensation Committee, the Board of Directors have appointed Mr. Anil Khanna as an Additional Director on the Board of the Company with effect from January 25, 2019. In terms of section 161 of the Companies Act, 2013 Mr. Anil Khanna shall hold office as an Additional Director up to the the date of next Annual General Meeting of the Company.
3. Further, on the recommendation of the Nomination & Remuneration & Compensation Committee, the Board of Directors have appointed Mr. Anil Khanna, as the Managing Director & Group CEO of the Company for period of 5 years with effect from January 25, 2019. The appointment of Mr. Anil Khanna shall be subject to the approval by the shareholders at the ensuing Annual General Meeting of the Company.



4. Brief Profile of Mr. Anil Khanna is as follows:

Mr. Anil Khanna has joined Vakrangee as Managing Director & Group CEO w.e.f. 25th January 2019. Prior to Vakrangee he has been at the position of Managing Director of Blue Dart Express Limited with effect from 21st February 2007. He has a proven track record and is well experienced to lead Vakrangee.

He has 40 years of experience in various industries and has been with Blue Dart since 1992 and he moved to the position of Managing Director since 2007.

Under his leadership and guidance, Blue Dart was able to broaden its strategic focus from being an air express company to a full-fledged logistics organization offering a wide range of products and services, as well as Industry specific solutions in air and ground express segments. He was also responsible for developing business potential, driving strong revenue growths and enhancing service quality. He has proven his capabilities in leading his team to achieve exceptional business results.

He has been awarded as Enterprising CEO of the year – Brand Leadership Award. He has also been awarded as Leadership awards - The Greatest Corporate Leaders of India 2013.

He is a graduate from St Stephen's College, Delhi and holds an MBA degree in Marketing and Finance from UBS, Chandigarh.

5. It may be noted that, Mr. Anil Khanna is not related to any other Director or Key Managerial Person of the Company.
6. We further wish to inform that in terms of Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Anil Khanna have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.
7. 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, Executive Chairman, Mr. Anil Khanna, Managing Director & Group CEO and/or Mr. Mehul Raval, Company Secretary & Compliance Officer, to



determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation and their contact details are as under:

Sr. No.	Name, Designation & Contact Details
1.	Mr. Dinesh Nandwana - Executive Chairman Phone No.: 022 - 67765100 Email: info@vakrangee.in
2.	Mr. Anil Khanna - Managing Director & Group CEO Phone No.: 022 - 67765100 Email: info@vakrangee.in
3.	Mr. Mehul Raval - Company Secretary & Compliance Officer Phone No.: 022 - 67765100 Email: mehul.raval@vakrangee.in

You are requested to take note of the above on record.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary

