



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2024/19

Date: 07th February, 2024

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Completion of tenure of Mr. James Patrick Clarke as an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Mr. James Patrick Clarke (DIN: 07725381), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company on 6th February, 2024. The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. James Patrick Clarke for his extensive contribution and guidance.

The details of retirement and appointment of directors as required in pursuance of SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – 1.

The above information is also available on the Company’s website at www.vaibhavglobal.com

Kindly take the same on record.

Thanking you.

Yours truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary
M. No.: FCS - 6535



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Annexure – 1

SR No.	Particulars	Mr. James Patrick Clarke (DIN: 07725381)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased as director pursuant to completion of tenure as an Independent director of the Company
2.	Date of cessation & term of appointment	06 th February, 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
5.	Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not applicable