

August 24, 2020

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Sub: Press Release titled "VAKRANGEE LIMITED PUBLISHES FIRST INTEGRATED ANNUAL REPORT WITH ASSURANCE FROM INDEPENDENT AUDITOR GRANT THORNTON."

Dear Sir,

With reference to the abovementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release titled "**VAKRANGEE LIMITED PUBLISHES FIRST INTEGRATED ANNUAL REPORT WITH ASSURANCE FROM INDEPENDENT AUDITOR GRANT THORNTON.**"

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vakrangee Limited

Sd/-
Mehul Raval
Company Secretary
(Mem. No.: A18300)

VAKRANGEE LIMITED PUBLISHES FIRST INTEGRATED ANNUAL REPORT WITH ASSURANCE FROM INDEPENDENT AUDITOR GRANT THORNTON

Mumbai, August 24, 2020: We are pleased to inform that Vakrangee Limited (VL) has published its first Integrated Annual Report for FY2019-20 along with Assurance from Independent auditor Grant Thornton India LLP (GT). The report elaborates on the organisation's inclusive approach of creating value for stakeholders.

The Vakrangee's Board's decision to seek assurance reflects its determination to follow the principles of highest standards of corporate governance, as it works to build robust, transparent and effective reporting framework for its stakeholders. Assurance is also an effective tool for ensuring the company's key stakeholders can have confidence in the company's value creation story.

The Report is Vakrangee's first Annual Integrated Report. It covers information in the period of 1st April 2019 to 31st March 2020. For the Report, we have adopted the Integrated Reporting <IR> framework of the International Integrated Reporting Council (IIRC).

Commenting on the same, Mr. Dinesh Nandwana, MD & Group CEO said, *"We are pleased to present our first Annual Integrated Report. This year, we have reinforced our belief of service through a holistic and thriving viewpoint of "value". It provides us an opportunity to understand on what the organisation is doing and what it needs to do to recalibrate and align itself with the expectation of its stakeholders.*

In the Integrated Report, we aim to present how Vakrangee creates and sustain value for all its stakeholders through expanding network, new partnerships, leveraging technology or supporting employees across the country. We have mapped our Business strategy with the sustainability initiatives along with the United Nation's Sustainable Development Goals. The UN SDG goals are interconnected, and we intend to implement them in order to make the world a better place. We believe that businesses can have a positive impact on the societies they serve.

While we are proud of the achievement, we also recognise that we have a lot more to do. As part of our culture of continuous improvement, we will continue to strive for even better report and disclosures in years to come".

The Report provides a comprehensive overview of how we create financial and non-financial value in terms of six capitals of <IR>, for our stakeholders. The six capitals are financial, manufactured, natural, human, intellectual, and social and relationship capital. In addition to an

inclusive approach for economic, social and environmental impacts of the organisation, we aim to present our governance framework for robust business processes and long-term growth.

The Report also includes method of engagement with identified key stakeholders and material topics discussed with them. It describes our corporate governance, risk management framework and strategies to mitigate risks.

The Reporting Framework for the Financial and statutory information reported is aligned to leading frameworks. It adheres to reporting requirements of Companies Act, 2013 and rules thereunder, the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Indian Accounting Standards (IndAS), the Global Reporting Initiative (GRI), the National Voluntary Guidelines (NVGs) for Business Responsibility Report (BRR) and UN-Sustainable Development Goals (UN-SDGs), among others. Similarly, non-financial information adheres to IIRC framework.

- **Link for 2019-20 Integrated Annual report:**

https://vakrangee.in/pdf/Annual_Reports/Integrated%20Annual%20report%202019-20%20-%20Vakrangee%20Ltd.pdf

About Vakrangee Limited

(BSE Code: 511431; NSE Code: VAKRANGEE)

Incorporated in 1990, Vakrangee is a unique technology driven company focused on building India's largest network of last-mile retail outlets to deliver real-time banking & Financial Services, ATM, insurance, e-governance, e-commerce and logistics services to the unserved rural, semi-urban and urban markets. The Assisted Digital Convenience stores are called as "Vakrangee Kendra" which acts as the "One-stop shop" for availing various services and products. (www.vakrangee.in)

For further information, please contact at:

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