



Date: 16th April, 2024

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

Subject: Intimation of Re-Constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Vintage Coffee and Beverages Limited (Scrip Code: 538920)

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Vintage Coffee and Beverages Limited at its meeting held today have approved and reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from **April 16, 2024**.

Further, the new composition of various committees is mentioned below as under:

AUDIT COMMITTEE:

Sr. No.	Name of Members	Nature of Directorship	Designation in Committee
1	Bala Vinod Sudam	Independent Director	Chairman
2	Ajay Poonia	Independent Director	Member
3	Preeti	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	Name of Members	Nature of Directorship	Designation in Committee
1	Ajay Poonia	Independent Director	Chairman
2	Bala Vinod Sudam	Independent Director	Member
3	Preeti	Independent Director	Member

VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA

Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Members	Nature of Directorship	Designation in Committee
1	Bala Vinod Sudam	Independent Director	Chairman
2	Ajay Poonia	Independent Director	Member
3	Preeti	Independent Director	Member

This is for your information and records, please.

Thanking you,

Yours sincerely,
For Vintage Coffee and Beverages Limited

Balakrishna Tati
Chairman & Managing Director
DIN: 02181095



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