

January 24, 2020

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.: Restructuring in Composition of Board of Directors.

Ref.: Scrip Code – 511431/VAKRANGEE

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on recommendation of the Nomination & Remuneration & Compensation Committee, the Board of Directors at its meeting held on January 24, 2020 and in compliance with Regulation 17(1B) of the SEBI – LODR, 2015 has considered and approved the following, subject to approval of Members, if any:

- Mr. Ramesh Joshi has been appointed as the Non-Executive Chairman of the Company.
- Mr. Dinesh Nandwana, Executive Chairman, has been re-designated as Managing Director & Group CEO of the Company in place of Mr. Anil Khanna.

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

Thanking you,

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary

