



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2022/80

Date: 2nd August, 2022

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

Exchange Plaza, C-I, Block G
Bandra Kurla Complex
Bandra, Mumbai-400051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Sub: Change in Directorate

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the approval of the shareholders in the 33rd Annual General Meeting of the Company held on 2nd August, 2022, Mr. Nirmal Kumar Bardiya (DIN: 00044624) has been retired from the position of Director of the Company w.e.f. 02nd August, 2021.

The details required pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is attached herewith as **Annexure – 1**.

This is for your information and record.

Thanking you.

Yours truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary





VAIBHAV GLOBAL LIMITED

Annexure - 1

Retirement of Mr. Nirmal Kumar Bardiya from the Directorship of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Retirement of Mr. Nirmal Kumar Bardiya pursuant to the approval of Shareholders in 33 rd Annual General Meeting held today i.e. on 2 nd August, 2022
2.	Date of Appointment (in case of appointment) Date of Cessation Term of Appointment (in case of appointment)	NA Retired w.e.f. 2 nd August, 2022 NA
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA

For Vaibhav Global Limited


Sushil Sharma
Company Secretary

