

Ref: VGL/CS/2022/107 Date: 12th October, 2022

National Stock Exchange of India Limited (NSE)

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

Symbol: VAIBHAVGBL

BSE LimitedPhiroze JeejeeBhoy Towers,
Dalal Street,

Mumbai – 400 001 **Scrip Code: 532156**

Subject: Intimation of receipt of request for reclassification from the "Promoter/Promoter Group" to the "Public" category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request letter(s) on 12th October, 2022 from the following persons, who are presently classified as part of 'Promoter/ Promoter Group' of the Company, for reclassification as Public category:

Sr.	Name of the Promoter /	No. of	%age of total Shares /	Date of Letter
No.	Promoter Group	Share	Voting Right of the	
		held	Company	
1	Mr. Rahim Ullah	NIL	NIL	12th October, 2022
2	Mr. Nirmal Kumar Bardiya	6,00,000	0.37%	12th October, 2022
3.	Mrs. Kusum Bardiya	5,63,525	0.34%	12th October, 2022

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from the abovesaid persons as Annexure to this intimation.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

SUSHIL Digitally signed by SUSHIL SHARMA

Date: 2022.10.12
16:18:50 +05'30'

Sushil Sharma
Company Secretary

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Phone: 91-141-2770648, Fax: 91-141-2770510



Date: 12th October 2022

To,

The Board of Directors, Vaibhav Global Limited K-6B, Fateh Tiba, Adarsh Nagar, Jaipur - 302004

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vaibhav Global Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

- 1. I am writing this letter to you to inform you of my intention to be re-classified as a Public Shareholder of the Company, in accordance with Regulation 31 A of the Listing Regulations.
- 2. Currently, my name was showing as part of the 'Promoter and Promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. As on the date of this application, I hold NIL Equity Shares in the Company, representing 0.00% of the paid-up Equity Share Capital of the Company. I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of the Company, so seeking the said reclassification.
- 3. It should be noted that as on the date of this application:
 - a. I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position In the Company;
 - b. I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - c. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In terms of Regulation 31 A(3)(b)of the Listing Regulations, I hereby confirm that I along with persons related to me:
 - a) do not hold more than 10% of the voting rights in the Company;
 - b) do not exercise control over the affairs of the Company either directly or indirectly;

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- c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- e) are not acting as Key Managerial Personnel in the Company;
- f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- g) are not fugitive economic offenders.
- 5. I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of regulation 31A(3) of the Listing Regulations at all time from the date of reclassification, failing which, I shall be reclassified as promoter/ persons belonging to promoter group of the Company.
- 6. I shall continue to comply with conditions sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of such re-classification failing which, I shall be reclassified as promoter/ persons belonging to promoter group of the Company.
- 7. There is no pending regulatory action against me.
- 8. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
- 9. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

Rahim Ullah

Received

Journal
12/19/2022

Date: 12th October, 2022

To,

The Board of Directors, Vaibhav Global Limited K-6B, Fateh Tiba, Adarsh Nagar, Jaipur - 302004

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I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

Nirmal Kumar Bardiya



Date: 12/10/2022

To,

The Board of Directors, Vaibhav Global Limited K-6B, Fateh Tiba, Adarsh Nagar, Jaipur - 302004

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the Company;

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Thanking you.

Yours sincerely,

Kusum Bardiya Kusum Bardiya