

September 24, 2021

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: Intimation of change in Key Managerial Personnel (KMP) of the Company.

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

Dear Sir/Madam,

This is to inform you that, Board of Directors in their meeting held today on Friday, September 24, 2021 has, inter alia, considered and approved the following change in the Key Managerial Personnel of the Company:

- 1) Appointment of Mr. Sachin Khandekar as Company Secretary and Compliance Officer (CS) and Key Managerial Personnel (KMP) of the Company with effect from September 25, 2021 as per provision of Section 203 of the Companies Act, 2013 in place of Mr. Jay Bhansali who shall be relieved from his responsibilities as Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on September 24, 2021.

The particulars of appointment of Mr. Sachin Khandekar as Company Secretary & Compliance Officer as required under of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure-I.

Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Dinesh Nandwana, Managing Director & Group CEO and/or Mr. Ajay Jangid and/or Mr. Sachin Khandekar to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. September 25, 2021 are given below:



Sr. No.	Name	Designation	Contact Details
1	Mr. Dinesh Nandwana	Managing Director & Group CEO	Phone: (022) 67765100 E-mail id: dn@vakrangee.in
2	Mr. Ajay Jangid	Chief Financial Officer	Phone: (022) 67765100 E-mail id: ajay.jangid@vakrangee.in
3	Mr. Sachin Khandekar	Company Secretary & Compliance Officer	Phone: (022) 67765100 E-mail id: sachin.khandekar@vakrangee.in

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Vakrangee Limited



Dinesh Nandwana
Managing Director & Group CEO
(DIN: 00062532)



Annexure - I

The particulars of appointment of Mr. Sachin Khandekar as Company Secretary are as under:

Particulars	Mr. Sachin Khandekar
Reason for change	Appointment
Date of Appointment	September 25, 2021
Brief Profile	<p>Mr. Sachin Khandekar is an Associate Member of the Institute of Company Secretaries of India holding Membership No.: A50577. He has an overall experience of more than ten years in the field of Company Secretarial, Regulatory Compliances and Corporate Law Affairs, Income Tax, Audits and Other Financial Services. He has proven skills in ensuring compliances as required under Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.</p> <p>In his decade long illustrious career he has proved his ability by handing numerous challenging assignments such as Mergers and Amalgamations, Compliances of FEMA - ODI and FDI regulations.</p> <p>He is also well versed with providing qualitative professional services to number of business houses in private sector to cater their need and demand of changing corporate world through unique modernized way.</p> <p>He has extensive experience across various strategic and breakthrough initiatives in the fields of Corporate Governance, Regulatory Compliances and Corporate Law Affairs.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

Yours faithfully,

For Vakrangee Limited



Dinesh Nandwana
Managing Director & Group CEO
(DIN: 00062532)

