

May 24, 2024

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
--	---

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate of the Company.**

**Ref.: Scrip Code - 511431/VAKRANGEE**

Dear Sir/Madam,

With reference to our communication dated February 13, 2024, we wish to inform that Mr. L. K. Shamsunder has been appointed as a Nominee Director of Life Insurance Corporation of India ("LIC") on the Board of the Company w.e.f. May 24, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Vakrangee Limited**

**Sachin Khandekar  
Company Secretary  
(Mem. No.: A50577)**

**Annexure-I**

Details required to be disclosed under the SEBI Listing Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD - PoD - 1/P/CIR/2023/123 dated 13th July 2023 have been provided as under.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. L K Shamsunder as a Non-Executive Non - Independent - Nominee Director
2	Date of appointment / <del>cessation</del>	Appointment with effect from May 24, 2024
3	brief profile (in case of appointment);	Attached
4	disclosure of relationships between directors (in case of appointment of a director)	Shri. L K Shamsunder is not related to any of the existing Directors of the Company.
5	Information as required under Circular No. LIST/COMP/ 14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Shri. L K Shamsunder is -not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Nominee Director.

### **L K Shamsunder - Profile**

L K Shamsunder is presently serving as Zonal Manager, LIC of India, South Central Zone. He holds Bachelor's degree in science, besides being a Fellow from Insurance Institute of India. He also holds Diploma in Health Insurance, Compliance Governance & Risk Management and Medical Underwriting.

Prior to this position, Mr. L K Shamsunder worked as Director, Zonal Training Centre, Hyderabad. He also held the position of Executive Director (Corporate Communications), Mumbai. In his career spanning over 35 years, he has handled various marketing and administrative assignments. He has exposure in global insurance market also as he worked as General Manager, LIC (International), Bahrain from 2010 to 2013.

He has successfully led marketing activities of South-Central Zone as Regional Manager (Marketing). His diverse work experience includes assignments as Faculty Member at National Insurance Academy, Pune, Regional Manager (B&AC) in South Central Zone and Western Zone. He has spearheaded two divisions - Secunderabad and Jorhat as Senior Divisional Manager.

He speaks 5 languages - Telugu, English, Kannada, Tamil and Hindi. He also loves reading books and follows cricket enthusiastically. He is fond of listening to old Telugu and Hindi film songs.