



# VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA

Tel : +91 9676937627/9949482617

CIN No.: L24110TG1987PLC007242

Factory : C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA e-mail : info@vrlindia.in

**Date: 04.04.2024**

To  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 538634

Dear Sir/Madam,

**Sub: : Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Mr. Ashish Kedia (DIN: 10256288), Director of the Company, has tendered his resignation from the position of Director of the Company with effect from the close of business hours of 04<sup>th</sup> April, 2024.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure.

Further, please find enclosed herewith the letter of resignation received from Shri. Ashish Kedias, where-in he has confirmed that there are no other material reasons for his resignation other than those which are provided in the said letter.

This is for your information and records.

Thanking you,

Yours faithfully,  
For VASUNDHARA RASAYANS LIMITED

**SUNIL KUMAR JAIN**  
**WHOLE TIME DIRECTOR**  
**DIN NO: 00117331**  
**Encl: A/a**

### ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Ashish Kedia has resigned as an Director of the Company with effect from closing business hours of 04 <sup>th</sup> April, 2024 due to his personal reasons.
2.	Date of Cessation:	Resigned with effect from 04 <sup>th</sup> April, 2024.
3.	Brief profile (in case of appointment):	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director):	Not applicable
5.	Names of listed entities in which the resigning director holds directorships	NIL