



VASUNDHARA RASAYANS LTD.

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Date: 03.07.2024

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

Scrip Code: 538634

Dear Sir,

Subject: Appointment of Shri Vinod Kumar Jain as an Additional Director (Category - Non Executive Independent Director) of the Company — Reg.

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company by passing a Board Resolution on 03.07.2024 appointed Shri Vinod Kumar Jain as an Additional Director (Category - Non Executive Independent Director) of the company w.e.f. 03rd July, 2024 for a term of 5 years, subject to approval of the shareholders at the ensuing general meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

Thanking You,

This is for your information and records.

for VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331

ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with

Sr.no.	Particulars	Details
1	Reason for change viz. appointment	Appointment of Shri Vinod Kumar jain (DIN: 10693974) as an Additional Director (Category — Executive Independent Director) of the Company
2	Date of appointment/ Cessation (as applicable) & terms of appointment	Appointed with effect from 03 rd July , 2024
3	Brief profile (in case of appointment)	Shri Vinod Kumar jain is a commerce graduate
4	Disclosure of relationships between directors(in case of appointment of a Director).	Shri Vinod Kumar jain is not related to any other between directors