

VKL/C&L/2024/018

August 13, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: VAKRANGEE
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Dear Sir/Madam,

Sub.: Change in Management

This has reference to our submission vide Ref. No.: VKL/C&L/2024/013 dated August 12, 2024 informing the Change in Directorate of the Company. In continuation to the said submission and pursuant to sub-para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the letter of resignation received from Mr. Dinesh Nandwana (DIN: 00062532) and Dr. Nishikant Hayatnagarkar (DIN:00062638).

Further we would like to inform you that, Mr. Ramesh Joshi (DIN:00002683), Mr. B L Meena (DIN:03281592) Mr. Avinash Vyas (DIN:06869633) and Mr. Sunil Agarwal (DIN:00062767) who had tendered their resignations as Independent Director from the Board of Directors , none of these directors hold Directorship in any other Listed entity.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Amit Gadgil
Company Secretary & Compliance Officer

Encl: As above

Date: August 12, 2024

The Board of Directors

Vakrangee Limited

Vakrangee Corporate House, P

lot No 93, Road No. 16, M.I.D.C. Marol,

Andheri (East), Mumbai, Maharashtra, 400093

Sub: Resignation from the post of Managing Director & Group CEO of the Company.

Dear Sir/ Madam,

This is to inform you that due to succession planning of business and my other personal commitments, I hereby tender my resignation as an Managing Director & Group CEO of the Company w.e.f. close of board meeting on August 12, 2024. Consequently, I will also be stepping down as the Chairman of Corporate Social Responsibility Committee and as a member of Risk Management Committee.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I hereby thank Board of Directors and Board Committees members of the Vakrangee Limited for their unending support and assistance that I have received during my tenure of directorship with the Company. I wish the Company a very bright and prosperous future in the time to come.

Kindly acknowledge the receipts of the same.

Thank you

Your Faithfully



Dinesh Nandwana

DIN: 00062632

Date: August 12, 2024

The Board of Directors

Vakrangee Limited

Vakrangee Corporate House, P

lot No 93, Road No. 16, M.I.D.C. Marol,

Andheri (East), Mumbai, Maharashtra, 400093

Sub: Resignation from the post of Whole-time Director of the Company.

Dear Sir/ Madam,

This is to inform you that due to my other personal commitments, I hereby tender my resignation as an Whole-time of the Company w.e.f. close of business hours on August 12, 2024. Consequently, I will also be stepping down as the member of Stakeholders Relationship Committee and as a member of Risk Management Committee.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I hereby thank Board of Directors and Board Committees members of the Vakrangee Limited for their unending support and assistance that I have received during my tenure of directorship with the Company. I wish the Company a very bright and prosperous future in the time to come.

Kindly acknowledge the receipts of the same.

Thank you

Your Faithfully



Dr. Nishikant Kishanrao Hayatnagarkar

DIN: 00062638