

VL/DS/SE/2017-18/004

April 10, 2017

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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Dear Sir,

**Sub: Appointment of Chief Executive Officer in Vakrangee Logistics Private Limited
(100% Subsidiary of Vakrangee Limited)**

Ref: Vakrangee Limited – 511431/ VAKRANGEE


With reference to the abovementioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Shailendra Jindal has been appointed as the Chief Executive Officer in Vakrangee Logistics Private Limited (100% subsidiary of Vakrangee Limited) w.e.f. April 10, 2017.

Mr. Shailendra Jindal is a top-ranking C.A., I.C.W.A. with over 30 years of work Experience as Investment banker and business leader, with a passion for technology enabled businesses, covering start-ups, growth and global multi-million-dollar service organizations. Mr. Jindal started his career with Price Waterhouse, founded Choice International Ltd. where he designed and developed various world class solutions including a Warehouse Management solution and global documents tracking system for a leading global organization. Mr. Jindal also worked as a Business Head with a Global Consulting firm on SAP and as EVP, Finance and CAO with Prime Focus Limited where he managed the global finance and accounting function and SAP S/4 Hana implementation and as a group CFO with a leading Chennai based group before joining Vakrangee Logistics Private Limited.

This is for your information and record.

Thanking You,

For Vakrangee Limited


Darshi Shah
Company Secretary
(Mem. No. :A30508)
Encl.:A./a.

