

February 12, 2018

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Corporate Relationship Department  
National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Change in Directors.**

**Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform that Mr. Ranbir Chand Datt has been appointed as a Nominee Director of Life Insurance Corporation of India ("LIC") on the Board of the Company in place of Mr. T. Sitharthan by the Board of Directors at their meeting held on February 12, 2018.

Mr. Ranbir Chand Datt, aged about 58 years, has done M.A. in Economics and holds degree of PGDMM and FII. Presently he is working with LIC as Executive Director (Corporate Planning/New Projects.)

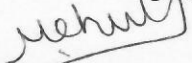
Mr. Ranbir Chand Datt is not related to any members of the Board of Directors of the Company.

Kindly take above information on record.

Thanking You,

Yours faithfully,

For Vakrangee Limited

  
Mehul Raval  
Company Secretary

