

VKL/C&L/2025/44

July 04, 2025

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 – 400051 Symbol - VAKRANGEE
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Sub.: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that Mr. Shiv Narain Kaushik (DIN: 08204746) vide letter dated July 04, 2025, has submitted his resignation as an Independent Director of Vakrangee Limited and also from various committees of the Company with immediate effect due to his engagement in other assignments.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard, are given in **Annexure – I**.

Further, the Company has received confirmation from Mr. Shiv Narain Kaushik that there are no material reasons for his resignation other than those mentioned in his resignation letter dated July 04, 2025, and the same is enclosed herewith as **Annexure-II**.

The above information is also being made available at the Company's website at www.vakrangee.in.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Amit Gadgil
Company Secretary & Compliance Officer
Mem: A49442

ANNEXURE – 1

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shiv Narain Kaushik (DIN: 08204746) as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of Appointment/Cessation & term of appointment	Effective from July 4, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Shiv Narain Kaushik has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date: 04/07/2025

To,

The Board of Directors
Vakrangee Limited
Vakrangee Corporate House, Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri East,
Mumbai – 400093

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I would like to inform the board that I intend to pursue an employment opportunity which may constrain my ability to tender my responsibilities/ duties towards the Company as an Independent Director. In view of this I, Shiv Narain Kaushik, holding DIN: 08204746, hereby tender my resignation from the position of Independent Director along with the membership from the various committees of Vakrangee Limited, with effect from July 04, 2025.

I request the Board to kindly accept my resignation and relieve me from the responsibilities associated with the position, effective from the aforementioned date.

Further, I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the management team for their support and cooperation during my tenure. I extend my best wishes to Vakrangee Limited for continued success and growth in the future.

Thanking you,

Yours truly,



Shiv Narain Kaushik
Independent Director
DIN: 08204746