

VL/DS/SE/2017-2018/042

September 21, 2017

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub.: Change in Company Secretary and Compliance Officer of the Company

Ref.: Vakrangee Limited – Scrip Code – 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 (SEBI LODR), please be informed that the Board of Directors of the Company in its Meeting held on shorter notice today i.e. September 21, 2017 has considered and approved appointment of Mr. Mehul Raval (Mem. No.:A18300), as the Company Secretary & Compliance Officer pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR and noted the resignation tendered by Ms. Darshi Shah from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 21, 2017.

Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Dinesh Nandwana, Managing Director & CEO and/or Mr. Mehul Raval, Company Secretary & Compliance Officer, to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation and their contact details are as follows:

Mr. Dinesh Nandwana
Managing Director & CEO
Phone No.: 022 - 67765100
Email: info@vakrangee.in

Mr. Mehul Raval
Company Secretary & Compliance Officer
Phone No.: 022 - 67765117
Email: mehul.raval@vakrangee.in

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,
For Vakrangee Limited



Dr. Nishikant Hayatnagarkar
Director
(DIN: 00062638)