

September 11, 2020

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

This is to inform you that Mr. Anil Khanna (DIN: 01334483), a Non-Executive Director of the Company, has resigned as a Director of the Company due to personal reasons. The resignation is effective from September 11, 2020.

The Board of Directors of the Company appreciates his contribution and support during his term as the Director of the Company.

Further, the Company would like to reiterate that Mr. H.C. Mittal was appointed as Independent Director w.e.f. July 31, 2020. The aforesaid appointment has further strengthened the composition of Board of the Company, wherein 2/3<sup>rd</sup> of the total number of Board members are Independent Directors which meets the global ESG parameters on good Corporate Governance.

Below is the updated Corporate Fact Sheet on the Structure of Board Members of the Company. The below composition fully meets the criteria of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enhances our commitment on ESG Corporate Governance norms:

<b>Size of the Board</b>	<b>9</b>
<b>Number of Independent Directors</b>	<b>6</b>
<b>Separate Board Chair and CEO/MD</b>	<b>Yes</b>
<b>Independent Board Chair</b>	<b>Yes</b>

Please take the above on your record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

**Mehul Raval**  
Company Secretary  
(Mem. No.: A18300)