



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
Tel : +91 40 23437617/27 **CIN No.:** L24110TG1987PLC007242 **e-mail :** info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,
Mandvi, Mumbai - 400003. Maharashtra **Tel :** +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, **Tel :** +91 2145 232220/1

10.08.2020

The
Stock Exchange,
BSE Limited, Mumbai

Dear Sir,

Subject : Intimation to the Stock exchange regarding appointment of Shri. Santosh Kumar Jha.

Reference: Vasundhara Rasayans Limited

Scrip Code: 538634

With respect to the subject as cited above we hereby intimating that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Appointment of Shri. Santosh Kumar Jha as a Whole time Company Secretary cum Compliance Officer with effect from 3rd August, 2020. This is for your information and records.

Thanking You,

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

DIRECTOR
DIN:00117365

Enclosed copy of the Appointment Resolution, Paid Challan and Forms filed.



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EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF VASUNDHARA RASAYANS LIMITED HELD ON MONDAY, 10TH AUGUST, 2020 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 42, PHASE- II, IDA, MALLAPUR, HYDERABAD, TELENGANA -500003

Appointment of Shri. Santosh Kumar Jha Whole Time Company Secretary and as Compliance officer:

"RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), Shri. Santosh Kumar Jha, Company Secretary (Membership Number: 24255) be and is hereby appointed as the Whole Time Company Secretary cum Compliance Officer of the company with effect from Monday, 03.08.2020 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT as per the rules of Regulation 6(1) of SEBI (LODR) for a Listed company the Whole Time Company Secretary shall act as Compliance officer of the Company.

FURTHER RESOLVED THAT any of the directors of the company be and is hereby authorised to file necessary e-forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution."

// Certified true copy //

For VASUNDHARA RASAYANS LIMITED


RAJESH POKERNA
(DIN: 00117365)
DIRECTOR

DATED: 03.08.2020

To
The Board of Directors
Vasundhara Rasayans Limited
Shed No. 42, Phase II,
IDA, Mallapur
Hyderabad- 500076

Dear Sir,

I, Santosh Kumar Jha, with Membership No.24255 hereby give my consent to act as Company Secretary cum Compliance Officer of the Company with effect from 03.08.2020.

Request to accept the same.



SANTOSH KUMAR JHA

M.No. 24255 (ACS)