

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 resignation of Ms. Shakshi Sharma

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 Resignation of Ms. Shakshi Sharma from the post of a Whole time Company Secretary cum Compliance Officer with effect from 31st July, 2020. This is for your information and records.

Thanking You,

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

DIRECTOR
DIN:00117365

Enclosed copy of the Resignation Letter, 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

Resignation of Ms. Shakshi Sharma as Whole Time Company Secretary:

The Chairman informed the Board that Ms.Shakshi Sharma vide her letter dated 30.07.2020 has resigned as Whole Time Company Secretary of the Company. Thereafter, she placed her resignation letter. The Board discussed the matter and thereafter passed the following resolution:

"RESOLVED THAT the resignation of Ms.Shakshi Sharma as Whole Time Company Secretary and as Compliance officer of the Company with effect from 31.07.2020 be and is hereby accepted".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms.Shakshi Sharma as Whole Time Company Secretary and as Compliance officer of the Company".

"RESOLVED FURTHER THAT the Board hereby authorises any one of the Director of the Company, be and is hereby authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person as Whole Time Company Secretary of the Company."

// Certified true copy //

For VASUNDHARA RASAYANS LIMITED


RAJESH POKERNA
DIRECTOR
DIN 00117365

Date: 30.07.2020

To

The Board of Directors

M/s. VASUNDHARA RASAYANS LIMITED

Shed No 42, Phase II, IDA, Mallapur

Hyderabad Hyderabad TG 500076

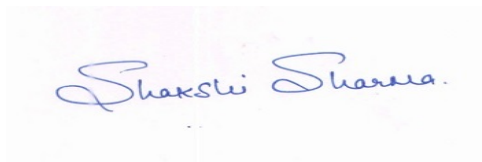
Subject: Resignation from the post of Company Secretary & Compliance Officer

I, Shakshi Sharma, do hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s. Vasundhara Rasayans Limited w.e.f. 31.07.2020. Thereby, I request you to kindly do the needful to relive me from my duties and also arrange to submit the requisite forms with the statutory bodies, as required.

Moreover, I take this opportunity to thank the Board for their support and guidance during my tenure.

Thanking You,

Yours Faithfully



(Shakshi Sharma)

Add: 14/5 Mackenzie Lane

Howrah-711101

Ph: 8910082839

M. No.: A37122