



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

Date: 01.10.2024

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Dear Sir/Madam,

Sub: : Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 in reference to the letter submitted on 04.04.2024

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Mr. Ashish Kedia (DIN: 10256288), Director of the Company, has tendered his resignation from the position of Director of the Company with effect from the close of business hours of 04th April, 2024.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure.

Further, please find enclosed herewith the letter of resignation received from Shri. Mr. Ashish Kedia, where-in he has confirmed that there are no other material reasons for his resignation other than those which are provided in the said letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331

Encl: A/a

ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Ashish Kedia has resigned as an Independent Director of the Company with effect from closing business hours of 04 th April, 2024 due to his personal reasons.
2.	Date of Cessation:	Resigned with effect from 04 th April, 2024.
3.	Brief profile (in case of appointment):	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director):	Not applicable
5.	Names of listed entities in which the resigning director holds directorships	NIL

Date: 04.04.2024

To,
The Board of Directors,
VASUNDHARA RASAYANS LIMITED
Shed No 42, Phase II, IDA, Mallapur, Hyderabad,
Telangana, India, 500076.

Dear Sir,

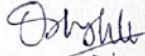
Sub: Resignation from the office of Director

I, Ashish Kedia (DIN: 10256288) hereby tender my resignation from the office of Director of Vasundhara Rasayans Limited (CIN: L24110TG1987PLC007242) with effect from **04.04.2024**, due to personal and unavoidable circumstances. Kindly accept this letter as my resignation and relieve me of my duties.

Further I am not holding directorship in any listed entity and I hereby confirm that there is no other material reasons other than the aforementioned reason for my resignation.

Kindly acknowledge the receipt of this resignation letter.

Thanking You
Yours sincerely,



ASHISH KEDIA
DIRECTOR
DIN:10256288