



# VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA  
Tel : +91 9676937627/9949482617 CIN No.: L24110TG1987PLC007242  
Factory : C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA e-mail : info@vrlindia.in

**Date: 01.08.2023**

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

Scrip Code: 538634

**Sub: Appointment of Shri. Ashish Kedia (DIN- 10256288) as an Additional Director (Category - Independent Director) of the Company – Reg.**

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company by passing a resolution on 01.08.2023 appointed Shri. Ashish Kedia (DIN- 10256288) as an Additional Director (Category - Independent Director) of the company w.e.f. 01<sup>st</sup> August, 2023 for a term of 5 years, subject to approval of the shareholders at the ensuing general meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

This is for your information and records.

Thanking you,

Yours truly,  
For VASUNDHARA RASAYANS LIMITED

**SUNIL KUMAR JAIN**  
**WHOLE TIME DIRECTOR**  
**DIN NO: 00117331**

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#### ANNEXURE-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri. Ashish Kedia (DIN- 10256288) as an Additional Director (Category - Independent Director) of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment is effective from 01 <sup>st</sup> August, 2023, for a period of 5 years, subject to approval of shareholders.
3	Brief profile (in case of appointment)	Shri. Ashish Kedia (DIN- 10256288) holds degree in Commerce. He has vast experience in Financial management and administration..
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri. Ashish Kedia is not related to any Director of the Company.