



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. Manish Jain (DIN- 10256296) 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. Manish Jain (DIN- 10256296) as an Additional Director (Category - Independent Director) of the company w.e.f. 01th 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 20th 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 09th 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

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 09th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri. Manish Jain (DIN- 10256296) 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 st August, 2023, for a period of 5 years, subject to approval of shareholders.
3	Brief profile (in case of appointment)	Shri Shri. Manish Jain (DIN- 10256296) holds degree in Commerce. He has vast knowledge and experience of Chemicals.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri. Manish Jain is not related to any Director of the Company.