



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA
Tel : +91 9676937627/9949482617 CIN No.: L24110TG1987PLC007242
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Date: 01.08.2023

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

Scrip Code: 538634

Sub: Appointment of Manish Kumar Jain as Additional Director and Whole-time 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 you that the Board of Directors of the Company at their meeting held today i.e., 01st August, 2023, *inter-alia*, considered and appointed Shri. Manish Kumar Jain (DIN: 00357788) as Additional Director and Whole-time Director for a period of 5 years with effective from 01st August, 2023, subject to approval of the shareholders of the Company at the upcoming/ensuing Annual 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 Kumar Jain (DIN: 00357788) as Additional Director and Whole-time Director of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment is effective from 01 st August, 2023. As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri Manish Kumar Jain is appointed as Additional Director and Whole-time Director of the Company for a period of 5 years with effective from 01 st August, 2023, subject to approval of the shareholders of the Company at the upcoming/ensuing Annual General Meeting
3	Brief profile (in case of appointment)	Shri. Manish Kumar Jain is a Graduate in Commerce and has been associated with the Company for more than 15 years. He has vast experience in the field of chemicals and Pharm Ingredients.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri. Manish Kumar Jain is not related to any Director of the Company.