



October 09, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

(Symbol: CONNPLEX)

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for Resignation of Ms. Ratika Khandelwal from the post of Company Secretary and Compliance Officer.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Ratika Khandelwal, vide letter dated October 09, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. Copy of her resignation letter is enclosed herewith.

Details required pursuant to SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure I**.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For, Connplex Cinemas Limited
(Formerly known as VCS Industries Limited)

Anish Tulshibhai Patel
Managing Director
DIN: 07823715



Annexure I

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Compliance Officer and Company Secretary of the Company

Sr. No.	Particular	Details
1.	Name	Ms. Ratika Khandelwal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Ratika Khandelwal has tendered her resignation from the position of Company Secretary and Compliance Officer in order to pursue an alternate career opportunity outside the Organisation.
3.	Date of appointment / re-appointment / cessation (as applicable), & Term of appointment / re-appointment	With effect from the close of business hours on October 09, 2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

October 09, 2025

To,
The Board of Directors
Connplex Cinemas Limited
(Formerly Known as VCS Industries Limited)
Block C-1001, Krish Cubical, Opp. Avalon Hotel,
Nr. Govardhan Party Plot, Thaltej, Ahmedabad,
Daskroi, Gujarat, India, 380059

Sub:Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Connplex Cinemas Limited ("Company")

Respected Sir / Madam,

I, Ratika Khandelwal, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory / designated positions in the Company, with effect from the close of business hours on October 09, 2025 to an alternate career opportunity outside the Organisation.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Chief Financial Officer, Senior Management and all colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect of this resignation.

Thanking You,

Yours Sincerely,



Ratika Khandelwal
Company Secretary and Compliance Officer
Membership No: ACS 36498

Accepted
A
9/10/2025

