

VL/DS/SE/2016-2017/022

July 30, 2016

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir,

Sub: Intimation

Ref.: Script code 511431/VAKRANGEE

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the company has through circular re-constituted Audit Committee by appointing Mr. Avinsah Vyas, Director (DIN: 06869633) in place of Mr. Dinesh Nandwana, Managing Director & CEO (DIN: 00062532) of the company, other things remaining same. The Board also designated Mr. Ramesh Joshi, Director of the Company (DIN: 00002683) as the Lead Independent Director with immediate effect.

This is for your information and record.

Yours Faithfully,

For Vakrangee Limited


Darshi Shah
Company Secretary
(Mem. No.:A30508)

