



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2024/74

Date: 01st August, 2024

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Sushil Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged his resignation during its meeting held on 01st August, 2024, and Mr. Sushil Sharma will be relieved from his duties with effect from the close of business hours on 03rd August, 2024.

Further, Mr. Yashasvi Pareek, Deputy Company Secretary shall act as Compliance Officer for all listing regulations compliance w.e.f. 04th August, 2024 until the appointment of new Company Secretary & Compliance officer.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and resignation letter of Company Secretary are enclosed herewith.

The above information is also available on the Company's website at www.vaibhavglobal.com

Kindly take the same on record

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary
(Mem No. – F6535)



VAIBHAV GLOBAL LIMITED

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

Particulars	Mr. Sushil Sharma	Mr. Yashasvi Pareek
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel and Senior Management Personnel)	Appointment as Compliance Officer
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on 03 rd August, 2024	Effective from 04 th August, 2024
Brief profile (in case of appointment);	NA	Mr. Yashasvi Pareek is an Associate Company Secretary (A39220) having ~9 years in the field of Secretarial & Legal Department who demonstrated a strong understanding of company law and its regulatory requirements, SEBI listing & insider trading regulations.
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

SUSHIL SHARMA

FCS, M.Com, LLB
506, Narmada Apartment, Sector-8,
Pratap Nagar, Jaipur – 302033

Dated: 1st August, 2024

The Board of Directors
Vaibhav Global Limited
K6-B, Fateh Tiba, Adarsh Nagar,
Jaipur (Rajasthan)

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Position) of the Company

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Vaibhav Global Limited ("The Company"), under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements), 2015 and all other statutory/ designated positions held in the Company to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my duties effective closing of business hours on 3rd August, 2024.

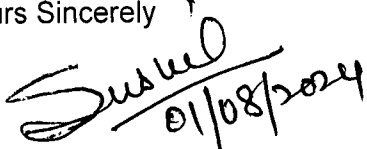
I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

I wish the Company continued success and growth under the aegis of the esteemed Board and the Management.

Further, 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 the effect of this resignation.

Thanking You,

Yours Sincerely


(Sushil Sharma)
Company Secretary
Membership No.: FCS – 6535

ECSIN Number - EF006535A000157983