



VAIBHAV GLOBAL LIMITED

Date: 03rd August, 2021

To,

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

Subject: Clarification

Ref: Outcome of the Board Meeting - 29th July, 2021

Dear Sir / Madam,

With reference to the clarification sought from the Company by the exchange with respect to announcement dated 29th July, 2021 viz Outcome of the Board Meeting - 29th July, 2021. We would like to clarify that the announcement under outcome of Board Meeting was for re-appointment of Secretarial Auditor for the financial Year 2021-22. We have already submitted the Brief Profile to the exchange at the time of first appointment of the Secretarial Auditor. However, we are submitting the same again in compliance with the Exchange Clarification sought on the Outcome of the Board Meeting - 29th July, 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

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Sushil Sharma
Company Secretary



VAIBHAV GLOBAL LIMITED

Brief Profile of M/s Vinod Kothari & Company

Vinod Kothari & Company, Company Secretaries has been in existence for nearly 30 years, and is currently operating out of offices in Kolkata, Mumbai and Delhi, with a specialized team consisting of MBAs, CFAs, CAs and company secretaries. Vinod Kothari & Company has had some of India's top companies and banks as its clients.

Vinod Kothari & Company is a Peer Reviewed Firm and also underwent Quality Review for the audits done for clients in Top 50 listed entities.

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