



VAIBHAV GLOBAL LIMITED

Date: 04th November, 2020

To,

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex,
Bandra, Mumbai - 400051
Symbol: VAIBHAVGBL

Subject: Clarification - regarding Board meeting held on October 29, 2020

Ref: NSE email dated 02nd November, 2020

Dear Sir/Madam,

With reference to captioned subject please find below brief profile of M/s Vinod Kothari & Company, Company Secretaries, who has been appointed as Secretarial Auditor of the Company for the Financial Year 2020-21 in Company's Board Meeting held on 29th October, 2020.

Brief Profile of M/s Vinod Kothari & Company:

M/s 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 and also bagged the 'Best Secretarial Audit Report Award' for the year 2019 from ICSI for the secretarial audit report issued to Housing Development & Finance Corporation.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary