



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/31

Date: 08<sup>th</sup> March, 2025

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Completion of tenure of Mr. Sunil Goyal as an Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Mr. Sunil Goyal (DIN: 00110601), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company on 07<sup>th</sup> March, 2025.

The Board of Directors and the Management of the Company places on record its deep appreciation and gratitude to Mr. Sunil Goyal for his invaluable contribution, guidance and services render during his tenure as an Independent Director of the Company.

The details of retirement and appointment of directors as required in pursuance of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure – A**.

The above information is also available on the Company’s website at [www.vaibhavglobal.com](http://www.vaibhavglobal.com)

Kindly take the same on record.

Thanking you,

Yours truly,

**For Vaibhav Global Limited**

**(Yashasvi Pareek)**  
**Company Secretary**  
**ACS – 39220**

Encl.: a/a



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## Annexure – A

Sr. No.	Particulars	Mr. Sunil Goyal (DIN: 00110601)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ceased to be the Independent Director of the Company with effect from end of the day on 07 <sup>th</sup> March, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

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