



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/46

Date: 22<sup>nd</sup> May, 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**

**Sub: Outcome of the Board Meeting – 21<sup>st</sup> May, 2025**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 21<sup>st</sup> May, 2025 has inter-alia considered and approved the following:

1. The Audited Financial Results (Consolidated and Standalone) under Ind AS for the quarter & year ended 31<sup>st</sup> March, 2025.
2. Recommended the Final Dividend of Rs. 1.50/- per Equity Share (on the face value of Rs. 2/- per Equity Share) for the financial year ended 31<sup>st</sup> March, 2025, subject to the approval/declaration by the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

*The above dividend, if approved/declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.*

3. Re-appointment of Mr. Jason Charles Goldberg as Non-Executive Independent Director for the second term of 5 years commencing from 17<sup>th</sup> October, 2025 to 16<sup>th</sup> October, 2030, subject to the approval of shareholders.
4. Recommended the appointment of M/s. Mehta & Mehta, a Peer Reviewed Firm of Company Secretaries in Practice (ICSI Firm Registration Number P1996MH007500) as Secretarial Auditor of the Company for a period of 5 years subject to the approval of shareholder at the ensuing Annual General Meeting of the Company.
5. The convening of 36<sup>th</sup> Annual General Meeting (AGM) of the Company on Tuesday, 5<sup>th</sup> August, 2025.

Further the details as required to be disclosed in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.



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The Meeting of Board of Directors was commenced at 18:00 hours (IST) and concluded at 23:30 hours (IST)

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 & Compliance Officer**  
**M. No.: A39220**

*Encl: as above*



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Information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are hereunder:

## 1. Re-appointment of Mr. Jason Charles Goldberg as Independent Director of the Company

#	Particulars	<b>Mr. Jason Charles Goldberg</b> <b>(DIN – 10350403)</b>
a)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re - appointment as a Non-Executive Independent Director on the Board of the company.
b)	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	Date of Re-appointment: 17 <sup>th</sup> October, 2025. Re-appointment approved by the Board of directors for second term of five years commencing from 17 <sup>th</sup> October, 2025 to 16 <sup>th</sup> October, 2030, subject to the approval of shareholders.
c)	Brief profile (in case of appointment)	Mr. Jason Charles Goldberg is the Chief Commerce Strategy Officer at Publicis Groupe and Lead all thought leadership and subject matter expertise in digital commerce and shopper marketing for Publicis Worldwide, including developing the firms POVs on digital marketing tactics relevant to e-commerce and retail clients.  He is B.S. in Information and Computer Science from University of California.
d)	Disclosure of relationships between directors (in case of appointment of a director).	NA
e)	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Mr. Jason Charles Goldberg is not debarred from holding office as a director by virtue of any SEBI order or any other such authority.
f)	Shareholding, if any, in the Company	Nil



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## 2. Appointment of Secretarial Auditor of the Company

#	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of M/s. Mehta & Mehta, a Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1996MH007500), as Secretarial Auditors of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Date of appointment – 21 <sup>st</sup> May, 2025, subject to approval of the shareholders of the Company at the ensuing 36 <sup>th</sup> Annual General Meeting of the Company.  Term of appointment – To conduct the secretarial audit of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment):	Mehta & Mehta is a 25 year-old firm promoted by Atul Mehta and Dipti Mehta. The Firm strives for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations & Sustainability.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable