

Date: 01st March, 2025

**To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 504380**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
("Listing Regulations") - Intimation Regarding Resignation of Chief
Financial Officer ("CFO").**

Dear Sir/ Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ratnesh Raghunath Singh, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, has resigned from the post of Chief Financial Officer of the Company effective from the closing of business hour of 28th February, 2025 due to other commitments and other pre-occupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Ratnesh Raghunath Singh. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

**Vishwa Mekhia
Company Secretary Cum Compliance Officer**

Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR No	Particulars	Details
01	Name	Mr. Ratnesh Raghunath Singh
02	Reason for change viz. appointment, re-appointment, resignation, removal, death, otherwise;	Resignation due to other commitments and other pre-occupations.
03	Date of appointment /re-appointment /cessation & term of appointment /re-appointment;	Resignation w.e.f. closing of business hours on 28 th February, 2025.
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RATNESH RAGHUNATH SINGH

Date: 28th February, 2025

To,
The Board of Directors
Vaishali Pharma Limited
706 to 709, 7th Fl, Aravali Busines Center,
R. C. Patel Road, Off Sodawala Lane, Borivali West,
Mumbai City, Mumbai, Maharashtra, India, 400092.

Sub: Resignation from the Post of Chief Financial Officer (CFO)

Dear Sir,

I hereby resign from my position as Chief Financial Officer of Vaishali Pharma Limited and request you to relieve me from my duties with effect from closing hour of 28th February, 2025.

Further, request you to disclose the same with the Stock Exchange and other authorities and file necessary form(s) with the registrar of Companies in this regard.

I would like to thank the Board of Directors, Company Secretary, Senior management and colleagues for their support and guidance.

Kindly, acknowledgement receipt of the same.
Thanking you,

Yours truly,

Ratnesh Raghunath Singh

FOR VAISHALI PHARMA LTD.

DIRECTOR

