

Date: 24th January, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Stock Code: VAISHALI

Sub: Disclosure under Regulation 30 read with Schedule m of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"):

Dear Sir/ Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Intimation Regarding Retirement of Mr. Ashvin Jamnadas Ganatra (DIN: 08653815), Non-Executive Independent Director of the Company on account of successful completion of his tenure as a Non-Executive Independent Director and shall be no longer on board with immediate effect.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "**Annexure I**".

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

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Name of Director	Ashvin Jamnadas Ganatra
Reason for change viz. appointment, resignation, removal, death or otherwise	The term of Mr. Ashvin Jamnadas Ganatra as a Non-Executive Independent Director of the Company, comes to an end and shall be no longer on board with immediate effect on completion of his 5-year term.
Date of Cessation (Completion of Tenure)	24 th January, 2025
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Affirmation	Not Applicable