

Date: August 12, 2024

**The Board of Directors**

**Vakrangee Limited**

Vakrangee Corporate House, P  
lot No 93, Road No. 16, M.I.D.C. Marol,  
Andheri (East), Mumbai, Maharashtra, 400093

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir/ Madam,

This is to inform you that in view of completion of my 10 years terms as an independent director of Vakrangee Limited in the Month of September 2024 and other personal commitments, I hereby tender my resignation as an independent director of the Company w.e.f. close of business hours on August 12, 2024. Consequently, I will also be stepping down as the Chairman of Stakeholders Relationship Committee and as a member of Corporate Social Responsibility Committee and as a member of Audit Committee.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I hereby thank Board of Directors and Board Committees members of the Vakrangee Limited for their unending support and assistance that I have received during my tenure of directorship with the Company. I wish the Company a very bright and prosperous future in the time to come.

Kindly acknowledge the receipts of the same.

**Thank you**

**Your Faithfully**



**Ramesh Joshi**

**DIN: 00002683**

Date: August 12, 2024

**The Board of Directors**

**Vakrangee Limited**

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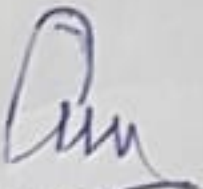
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Thank you

Your Faithfully



**Babu Lal Meena**

**DIN: 03281592**

Date: August 12, 2024

**The Board of Directors**

**Vakrangee Limited**

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Andheri (East), Mumbai, Maharashtra, 400093

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir/ Madam,

This is to inform you that in view of completion of my 10 years terms as an independent director of Vakrangee Limited in the Month on November 2024 and my other personal commitments, I hereby tender my resignation as an independent director of the Company w.e.f. close of business hours on August 12, 2024. Consequently, I will also be stepping down as the Chairman of Nomination and Remuneration And Compensation Committee and as a member of Audit Committee.

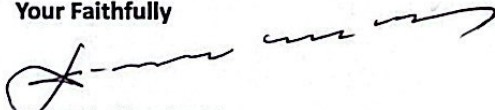
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Kindly acknowledge the receipt of the same.

Thank you

Your Faithfully



**Avinash Chandra Vyas**

**DIN: 06869633**

Date: August 12, 2024

**The Board of Directors**

**Vakrangee Limited**

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I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

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Kindly acknowledge the receipts of the same.

Thank you

Your Faithfully



**Sunil Agarwal**

**DIN: 00062767**