



VL/DS/SE/2014-15/006

May 3, 2014

To,

Department of Corporate Relationship Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
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Dear Sir,

Sub: Resignation of a Nominee Director of the company

Ref: Vakrangee Limited – 511431/VAKRANGEE

We wish to inform you that Mr. Kunnel Prem has resigned from the directorship of the Company with immediate effect. Mr. Kunnel Prem was a Nominee Director, representing the Life Insurance Corporation of India, on the board of the Company.

Kindly also be informed that the LIC has proposed the name of Mr. T Sitharthan to be appointed as a nominee director in the place of Mr. Kunnel Prem, who shall be proposed to be appointed in the forthcoming board meeting of the company.

This is for your information and record.

Thanking You,

For Vakrangee Limited

Darshi Shah
Company Secretary



VAKRANGEE LIMITED

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