

Date: 08.01.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

Company Symbol: Dentalkart, ISIN: INE0N5801013

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Akhilesh Attray (ACS- 70791) vide his Resignation email dated 07th January, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity, with effect from 07th January, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company shall place its appreciations for the valuable services rendered by CS Akhilesh Attray (ACS- 70791) to the Company during his tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking you

Your Faithfully

**FOR VASA DENTICITY LIMITED
(formerly Known Vasa Denticity Private Limited)**

For VASA DENTICITY LIMITED
(Formerly known as VASA DENTICITY PVT. LTD.)


Director Auth. Sign.

**Vikas Agarwal
Managing Director
DIN: 07487686**

ANNEXURE 1

S. NO.	DETAILS	EVENT INFORMATION
1.	Reason for resignation	CS Akhilesh Attray (ACS- 70791) has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company.
2.	Date of cessation	From close of working hours of 07.01.2025
3.	Brief profile (in case of appointment)	N.A
4.	Relation with directors of company (in case of appointment)	N.A

FOR VASA DENTICITY LIMITED
(formerly Known Vasa Denticity Private Limited)For VASA DENTICITY LIMITED
(Formerly known as VASA DENTICITY PVT. LTD.)
Director / Auth. Sign......
Vikas Agarwal
Managing Director
DIN: 07487686



Resignation from the position of Company Secretary

1 message

Akhilesh Attray <akhileshattray@gmail.com>
To: Vikas Aggarwal <vikas.aggarwal@dentalkart.com>
Cc: Nikhil Dhawan <hrmanager@dentalkart.com>

Tue, Jan 7, 2025 at 16:36

Dear Sir,

I am writing to formally announce my resignation from the position of Company Secretary at VASA DENTICITY LIMITED (Dentalkart), effective immediately.

This decision has not been made lightly, and I deeply value the opportunities I have had to contribute to the company's success. Working with the team at Dentalkart has been an enriching and rewarding experience, and I am sincerely grateful for the support and collaboration extended to me during my tenure.

I regret any inconvenience that my immediate departure may cause and am committed to ensuring a smooth transition. Please let me know if there is anything specific I can do to assist during this period.

Once again, thank you for the opportunity to be a part of Dentalkart. I wish the company continued success and growth in the future.

Yours sincerely,
CS Akhilesh Attray