

To,**The Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051**NSE SYMBOL: VDEAL****ISIN: INE0U2M01015**

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Shyamal Ghoshroy (DIN: 08325657) vide letter dated August 14, 2025, has submitted his resignation as an Independent Director of Vdeal System Limited and also from the member of Nomination & Remuneration Committee and Audit Committee of the Company with effect from August 14, 2025, for reasons as mentioned in the resignation letter.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, is enclosed.

A copy of his resignation letter is enclosed herewith as Annexure – II.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

Tapaswini Panda
CFO cum Whole-time Director

VDEAL SYSTEM LIMITED

(Formerly Known as Vdeal System Pvt. Ltd.)

Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India - 752054,

+916742910670, contact@vdealsystem.com, www.vdealsystem.com

MSME REG NO : UDYAM-OD-19-0000858, CIN - L31100OR2009PLC011396

- Smart Electrical LT & HT Panels
- Industrial Automation
- IoT & Digitization
- Renewables
- Busduct

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr No.	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Shyamal Ghoshroy (DIN: 08325657) as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of Appointment /Cessation & term of appointment	Close of business hours on 14 th August, 2025.
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - 2</i>
6.	Name of the listed entities in which resigning director hold directorships along with the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Shyamal Ghoshroy has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

Tapaswini Panda
CFO cum Whole-time Director

14th August, 2025

From:

Shyamal Ghoshroy

DIN 08325657

Flat No 2A, 44/5/A, Becharam Chatterjee Road, opposite: United Friends Club

Behala: Kolkata-700034 Mob: 9652453366

To

The Board of Directors

M/s Vdeal System Limited

Plot No – 4A, 4B & 6, Janla Industrial Area, Jatni, Khordha, Odisha- 752054

Phone No: 06742460488

Sub: Resignation from the position of Independent Director

Dear Sirs/Madam

I hereby tender my resignation from the office of Independent Director of M/s Vdeal System Limited with effect from 14th August, 2025. Further, I declare that that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure. I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

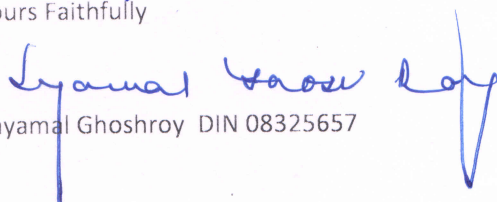
I further confirm that,

- (I) I do not have any claim whatsoever against M/s Vdeal System Limited whether for loss of office, accrued remuneration or otherwise and
- (II) M/s Vdeal System Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms (DIR-12) with the concerned Registrar of Company and intimation to the stock exchanges. I appreciate to have received copies of the said forms and intimations.

Thanking You

Yours Faithfully


Shyamal Ghoshroy DIN 08325657