



**Date:** 6<sup>th</sup> March, 2025

To,  
**BSE Limited,**  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**Mumbai, Maharashtra - 400001**

To,  
**National Stock Exchange of India Limited,**  
Corporate Relation Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
**Mumbai, Maharashtra - 400051**

**Scrip Code: 538920**

**Symbol: VINCOFE**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of the Board of Directors of Vintage Coffee and Beverages Limited held today i.e. **Thursday, March 6, 2025** at the registered office of the Company, have inter-alia considered and approved the following amongst other items:

1. Resignation of Mrs. Padma Tati (DIN: 02415708) as a Non-Executive Non-Independent Director with effect from **March 6, 2025**. (Resignation Letter enclosed herewith).
2. Appointment of Mr. Sai Teja Tati (DIN: 09494526) as a Non-Executive Additional Non-Independent Director of the Company for with effect from **March 6, 2025**.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular for compliance with SEBI LODR dated July 11, 2023 herewith as **Annexure "I & II"**.

The Board Meeting commenced at 12:25 p.m. and concluded at 12:45 p.m.

**VINTAGE COFFEE AND BEVERAGES LIMITED**

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA  
Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



This is for your information and records, please.

Thanking you,

Yours sincerely,

**For Vintage Coffee and Beverages Limited**



**Balakrishna Tati**  
**Managing Director**  
**DIN: 02181095**

**Encl.:** As above

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**Annexure “I”**

**DETAILS REQUIRED UNDER SCHEDULE III OF PARA A OF PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI MASTER CIRCULAR FOR COMPLIANCE WITH SEBI LODR DATED JULY 11, 2023**

Sr. No.	Particulars	Details
1	Name of Director / Key Managerial Personnel	Padma Tati
2	Reason for Change Viz. Resignation	Resignation due to personal reasons with effect from March 6, 2025. The resignation letter has been enclosed herewith.
3	Date of Cessation	March 6, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors	Wife of Mr. Balakrishna Tati (Managing Director)
6	Shareholding, if any in the Company	18,17,646 Equity Shares



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## Annexure “II”

**DETAILS REQUIRED UNDER SCHEDULE III OF PARA A OF PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI MASTER CIRCULAR FOR COMPLIANCE WITH SEBI LODR DATED JULY 11, 2023**

Sr. No.	Particulars	Details
1.	Name of Director	Sai Teja Tati
2.	Reason for Change Viz. Appointment	Appointment as an Additional Director (Non-Executive Non-Independent)
3.	Date of Appointment	March 6, 2025
4.	Brief profile (in case of appointment)	<p>Mr. Sai Teja Tati is a skilled professional with a background in chemical engineering from one of the reputed universities in India.</p> <p>Mr. Sai Teja Tati has a strong aptitude in business strategies and has consistently demonstrated the ability to bridge technical expertise with market-driven solutions. In addition to his technical and business acumen, Mr. Sai Teja Tati is a proactive and results-oriented professional who thrives in dynamic environments.</p> <p>Mr. Sai Teja Tati technical knowledge combined with his excellent communication not only develops well-established stake holders relationships but also drives revenue growth making him a strong fit in Vintage Coffee and Beverages Limited.</p>
5.	Disclosures of relationships between Directors	Son of Mr. Balakrishna Tati (Managing Director)
6.	Shareholding, if any, in the Company	3,77,025 Equity Shares



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**6<sup>th</sup> March, 2025**

To  
The Board of Directors  
**Vintage Coffee and Beverages Limited**  
202, Oxford Plaza, No. 9-1-129/1,  
S.D. Road,  
**Secunderabad, Telangana - 500003**

Dear Sir,

**Subject: Resignation from the Position of Non-Executive Non-Independent Director**

I, **Padma Tati**, Non-Executive Non-Independent Director of **Vintage Coffee and Beverages Limited**, shall not be able to discharge the duties as a Director of the Company due to personal reasons. Therefore, I hereby tender my resignation from the Directorship of the Company.

I request the Board of Directors to relieve me from the duties of my post with immediate effect.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

**Yours Sincerely,**



**Padma Tati**  
**Director**  
**DIN: 02415708**

**Form DIR - 2**

**Consent to act as a Director of a Company**

*[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]*

To,  
Vintage Coffee and Beverages Limited

Subject: Consent to act as Director

I, Sai Teja Tati, hereby give my consent to act as Director of M/s. Vintage Coffee and Beverages Limited pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified from becoming a director under the Companies Act, 2013.

S. No.	Particulars	Details
1.	Director Identification Number (DIN):	09494526
2.	Name (in full):	Sai Teja Tati
3.	Father's Name (in full):	Balakrishna Tati
4.	Permanent Address:	10-3-163/1, Flat No. A-706, Amsri Central Court Apartments, Old Lancer Lines, Himmat Nagar Post Office, Secunderabad, Telangana - 500003
5.	Email Address:	tatisaiteja@gmail.com
6.	Mobile Number:	+91- 8790076565
7.	PAN:	BIJPT2638B
8.	Occupation:	Professional
9.	Date of Birth:	21.05.1999
10.	Nationality:	Indian

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, and Manager: **NIL**
12. Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: **NIL**

**Declaration:**

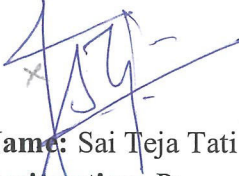
I declare that I have not been convicted of any offense in connection with the promotion, formation, or management of any company or LLP and have not been found guilty of any fraud or misfeasance or any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain a security clearance from the Ministry of Home Affairs, Government of India before seeking an appointment as director.

**Date:** 06.03.2025

**Place:** Secunderabad

  
**Name:** Sai Teja Tati  
**Designation:** Proposed Director  
**DIN:** 09494526

**Attachments:**

Proof of Identity;  
Proof of Residence;

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

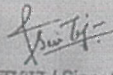
BIJPT2638B



नाम / Name  
TATI SAI TEJA

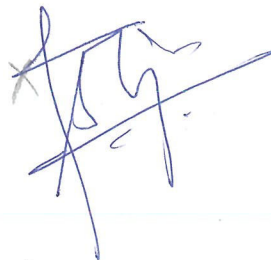
पिता का नाम / Father's Name  
BALAKRISHNA TATI

जन्म की तारीख / Date of Birth  
21/05/1999

  
हस्ताक्षर / Signature



26102017



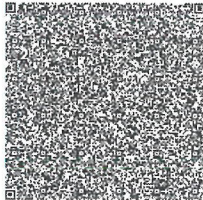


భారత ప్రభుత్వం  
Government of India

భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ  
Unique Identification Authority of India

రిజిస్ట్రేషన్/ Enrolment No.: 0628/97450/04062

To  
తాటి సాయి తేజ  
Tati Sai Teja  
S/O Tati Balakrishna,  
10-3-163/1 Flat No-A706 Amsri Central Court Apartments,  
Old Lancer Lines,  
Himmath Nagar Post Office,  
VTC: Secunderabad,  
District: Hyderabad,  
State: Andhra Pradesh,  
PIN Code: 500025,  
Mobile: 8790076565



Signature valid

Digitally signed by  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA on  
Date: 2024.07.10 10:32:23  
GMT+05:30

మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

**9442 5189 8543**

VID : 9103 0873 6440 9979

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం  
Government of India



Aadhaar no. issued: 02/07/2012



తాటి సాయి తేజ  
Tati Sai Teja  
పుట్టిన తేదీ/DOB: 21/05/1999  
పురుషుడు/ MALE

ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమే, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది వ్యవహారాలలో మార్గమే ఉపయోగించాలి (ఆన్‌లైన్ ప్రమాణీకరణ లేదా QR కోడ్ / ఆఫ్‌లైన్ XML యొక్క స్కానింగ్).

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

**9442 5189 8543**

నా ఆధార్, నా గుర్తింపు



Government of India



సమాచారము / INFORMATION

- ఆధార్ అనేది గుర్తింపు రుజువు, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. పుట్టిన తేదీ అనేది ఆధార్ నంబర్ చోట్లలో సమర్పించిన నిబంధనలలో పెర్మినెన్ట్ పుట్టిన తేదీ పత్రం యొక్క రుజువు ఆధారం ద్వారా ఇచ్చే సమాచారంపై ఆధారపడి ఉంటుంది.
- ఈ ఆధార్ లేఖను UIDAI నియమించిన ప్రమాణీకరణ విశిష్ట ద్వారా ఆన్‌లైన్ ప్రమాణీకరణ ద్వారా లేదా యాపి స్టోర్‌లలో అందుబాటులో ఉన్న mAadhaar లేదా ఆధార్ QR స్కానర్ యాపిని ఉపయోగించి లేదా [www.uidai.gov.in](http://www.uidai.gov.in)లో అందుబాటులో ఉన్న సురక్షిత QR కోడ్ రీడర్ యాపిని ఉపయోగించి QR కోడ్ స్కానింగ్ ద్వారా ధృవీకరించాలి.
- ఆధార్ ప్రత్యేకమైనది మరియు సురక్షితమైనది.
- ఆధార్ నమోదు చేసిన తేదీ నుండి ప్రతి 10 సంవత్సరాల తర్వాత గుర్తింపు మరియు చిరునామాకు సంబంధించిన పత్రాలతో ఆధార్ ను నవీకరించాలి.
- వివిధ ప్రభుత్వ మరియు ప్రభుత్వేతర ప్రయోజనాలు/సేవలను పొందడంలో ఆధార్ మీకు సహాయపడుతుంది.
- మీ మొబైల్ నంబర్ మరియు ఈ-మెయిల్ ఐడీని ఆధార్ లో అప్‌డేట్ చేసుకోండి.
- ఆధార్ సేవలను పొందేందుకు mAadhaar యాపిని డౌన్‌లోడ్ చేసుకోండి.
- ఆధార్/బయోమెట్రిక్‌లను ఉపయోగించనప్పుడు భద్రతను నిర్ధారించడానికి లాక్/అన్‌లాక్ ఆధార్/బయోమెట్రిక్స్ పేపర్‌ని ఉపయోగించండి.
- ఆధార్‌ను కోరే సంస్థలు తప్పనిసరిగా సమ్మతి పొందవలసి ఉంటుంది
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

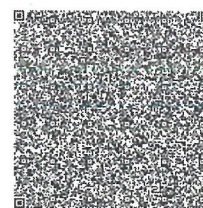


భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ  
Unique Identification Authority of India



విరునామా:  
S/O తాటి బాలకృష్ణ, 00-3-063/0 ఫ్లాట్ నో-అ206  
అమ్మి సెంట్రల్ కోర్ట్ అపార్ట్‌మెంట్, ఓల్డ్ లాన్సర్ లైన్స్, హిమ్మత్  
నగర్ పోస్టాఫీస్ ఆఫీసు, సెకండరాబాద్, హైదరాబాద్,  
ఆంధ్ర ప్రదేశ్ - 500025

Address:  
S/O Tati Balakrishna, 10-3-163/1 Flat No-  
A706 Amsri Central Court Apartments, Old  
Lancer Lines, Himmath Nagar Post Office,  
Secunderabad, DIST: Hyderabad,  
Andhra Pradesh - 500025



**9442 5189 8543**

VID : 9103 0873 6440 9979

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*Handwritten signature*