

VAKRANGEE HOLDINGS PRIVATE LIMITED

Vakrangee Corporate House | Plot No.93 | Road No.16 | M.I.D.C. Marol |
Andheri (E) | Mumbai- 400093 | Maharashtra | INDIA
Phone No.- +91(22) 67765100 | info@vakrangee.in
CIN: U65993MH2007PTC176495

Date: April 07,2025

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code - 511431	Symbol - VAKRANGEE

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011, I Vedant Dinesh Nandwana authorized person on behalf of Promoter and Promoter Group of Companies hereby declare that during the financial year 31st March, 2025, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the company held by us, other than those already disclosed during the financial year.

The List of Promoter and Promoter Group of Companies is enclosed as **Annexure A**.

This is for your information and records.

Thank you,

On behalf of **Promoter and members of Promoter Group
For Vakrangee Limited**

Vedant Nandwana

Mr. Vedant Dinesh Nandwana
Authorized Signatory



**CC: Audit Committee
Vakrangee Limited**

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

Encl: As Stated above

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Annexure A

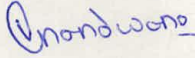
List of Promoters and Promoter Group of Companies of Vakrangee limited

Sr.No.	Name
Promoter	
1.	Dinesh Nandwana*
2.	Dinesh Nandwana(HUF)
Promoter Group	
3.	Vakrangee Holdings Private Limited
4.	NJD Capital Private Limited

***Due sad demise Mr. Dinesh Nandwana, promoter of the company has ceased to be the promoter of the company as on 31.01.2025, we had also made disclosure regarding the same to the stock exchange under Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015. Also we are in the process of transmission of his shares to his Legal heirs/Nominee and will also disclose the same after completion of the transmission process.**

On behalf of **Promoter and members of Promoter Group**

For **Vakrangee Limited**



Mr. Vedant Nandwana
Authorized Signatory

